



Trutina BoD
Tuesday, July 9th, 2024
New Love Coffee
Meeting Minutes

1. Call to Order @ 1:30PM
2. Approval of Board Meeting Minutes: BOD Meeting minutes from 6-18-24 were unanimously approved by the board via email on June 25th and have been posted to the HOA website.
3. Old Business
 - a. Landscaping Updates: Recently landscaping issues have been communicated to the vendor. Please continue to submit service requests for missing services.
 - b. Pool lighting: Pool lighting is currently on a timer. A bid was received to move these lights to an occupancy sensor. Due to the high cost of this item no action was taken at this time.
 - c. Sprinkler Sensors for Common areas: This item will be reviewed again as part of the budgeting process.
4. New Business
 - a. Website Updates / Forms for feedback: Current focus is making the contact forms more user friendly. Small changes have been made but will continue to look at this.
 - b. HOA Board Insurance Coverage: Gil to provide follow up information regarding specific coverage related to liability of board members. RPM to get a bid for board of directors coverage.
 - c. Swim Diaper concerns at pool: Board feels like current pool rules and regs are appropriate. Will look into communicating with members how they can work to address people in violation of these rules and regs.
 - d. Landscaping FAQ's: In progress

- e. Solar costs/benefits: Bids have been circulated to the board for discussion purposes.
 - f. Political signs / canvassers: WAC regarding political signs (<https://app.leg.wa.gov/RCW/default.aspx?cite=64.38.034>). Canvassing information (<https://callhub.io/blog/canvassing/political-canvassing-laws/>)
5. Meetings with Residents to discuss...
- a. Website Design: Just starting to look into this, specific to the resident portal.
 - b. Community Survey: Beginning to look into a community survey.
6. Open Forum
- a. Gate Hours: Steve brought up there was a resident wanting the gate open longer hours. No action taken at this time.
 - b. No Solicitation Sign being added to the Indiana entrance and the Centennial trail entrance was discussed. No action taken at this time.
 - c. HOA Google map was discussed to identify boundaries and features in the HOA. No action taken at this time.
7. Meeting Adjourned at 3:14PM