



Trutina BoD
Tuesday, August 5th, 2025
New Love Coffee Conference Room
Meeting Minutes

Attendees: Cindy Thomson, Joe Frank, Deloris Duquette, Jaren Overstreet, Steve Ward

RPM: Tisha Goodman, Amber Burges

Guest: Patrick with Verdant

1. Call to Order @ 1:32PM
2. Approval of Board Meeting Minutes: Meeting minutes for 7/08 BoD meeting were previously unanimously approved over email.
3. Old Business
 - a. Clubhouse Staffing: Board are concerned about the additional responsibilities over adding an employee that reports directly to the board. RPM and Greenstone to look into staffing more closely and make a couple recommendations.
 - b. Flooring For Clubhouse: Board would like to move forward with the understanding there will be a raised transition between old and new materials. Joe to send out most current bids from the 2 vendors.
 - c. Native Landscaping between Clive and Wellington: Joe to work with RPM to include this native area in the weekly mowing for the remainder of the year.
 - d. Clubhouse Television Service: Services are back on in the clubhouse. RPM pricing out comcast as another option for the board to consider instead of the current free Direct TV services.
 - e. Street Tree FAQs: Awaiting feedback from board members prior to posting to the website.
4. New Business:
 - a. Pool/Spa Rules: Jaren and Cindy are going to look into a possible rework of the Pool/Spa rules.
 - b. Clubhouse Dryer: Board approved a dryer being added back into the clubhouse for linens and kitchen towels. Joe to get some pricing and send to board for final approval.
 - c. Flat Line Dancing: RPM notified the board that line dancing in the Flats building will cease at the end of September.
 - d. Clubhouse Cleaning for Kitchen Appliances: Board approved the cleaning of kitchen appliances as needed for \$95 per clean.
 - e. Board Meetings: Board approved moving to every other month meetings starting in September. Joe to work with RPM to make this adjustment.
 - f. Board Notes to the Community: Board will be moving from weekly notes to monthly notes.
 - g. Board Email monitoring: Board discussed sharing responsibilities of responding to community emails. A schedule will be established by Cindy.
5. Open Discussion:

- a. Clubhouse Events: Allowing the wedding at the clubhouse led to some unintended consequences.
Board needs to be aware of potential extra costs related to clubhouse events allowed.
 - b. Verdant: We started the board meeting with a discussion with Verdant regarding landscaping services.
Board notified Verdant that they would like to have them back for 2026 and asked them to bid additional areas of the community.
6. Meeting Adjourned after 3pm