



Trutina BoD
Wednesday, October 23, 2024
New Love Coffee
Meeting Minutes

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

1. Call to Order @ 2:00PM
2. Approval of Board Meeting Minutes: BOD meeting minutes from 10-08-24 were unanimously approved by the board over email on the morning of 10-15-24.
3. Old Business
 - a. Board of Directors Insurance: Board approved adding this coverage.
 - b. Access Code Transition: Still working with RPM on this process. Nothing new at this time.
 - c. Funding for Holiday Party: Still waiting on information from the planning group. Still on hold.
 - d. Spa Space Survey: Still on hold.
 - e. Rust Stains: Communication to be sent out to remind people to submit any year end concerns that need to be addressed.
 - f. Spokesman Review: Cancel unless we can get it down below \$50 per month.
 - g. Swim Lessons at Pool: Follow up with member and try to understand if she is charging. Lessons in the pool are ok assuming no fee. (Since the time of this meeting, it was determined the member was charging a fee, so we asked the member to submit a proposal for the board to review. The member has submitted a proposal, but a final decision on this topic has not been made.)
4. New Business
 - a. 2025 Budget Review
 - i. RPM Management Fee increase: This topic was discussed. Board determined to approve for 2025, but would consider going out for bid with other management companies for 2026.
 - ii. Landscape Bids: Board decided to award 2025 contract to Verdant. We want to ask Verdant for a 2 yr contract with a option out of the 2nd year with notice prior to August 1st of 2025.

- iii. HOA Dues Discussion: Board discussed if we should reduce dues, due to the lower landscaping bid that came in from Verdant. Board decided to leave dues flat, since Verdant was a new contractor. If Verdant does a great job then the board could relook at a dues decrease for 2026 based on the budget and the board comfort level with the amount of reserves being saved.
- iv. Street Tree Replacements: Street Trees need to be replaced like for like unless there is architectural approval.

5. Meeting Adjourned after 3pm.