



Trutina BoD

Thursday, November 7, 2024

Trutina Clubhouse (Due to clubhouse use, meeting was moved to New Love Coffee Conference Room)

Meeting Minutes

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

1. Call to Order @ 1:10PM
2. Approval of Board Meeting Minutes: Previous meeting minutes were not complete, so previous minutes were not approved.
3. Spa Room Discussion:
 - a. Board to set up a meeting with Paula Stiles to better understand what options are available in terms of Paula using the space as a wellness center. All other discussions on this space are on hold until after this meeting with Paula.
 - b. If something did workout with Paula a discussion was add about the possibility of adding the donated sauna to her insurance policy.
4. Clubhouse Area Discussion:
 - a. Swim Lessons: Create a waiver for members to sign when they are using common area spaces for instruction and charging a fee.
 - b. Suspension of towel service: A communication was sent to the community regarding the suspension of towel service at the end of 2024. Joe to discuss this topic with RPM as this was the first he had heard of this. Joe will also look into getting a bid for linen service.
 - c. Clubhouse Storage: General discussion about poor storage practices in the clubhouse. No decisions made. This will be an ongoing discussion.
 - d. New Clubhouse Furniture: Board discussed the topic of trying to transition to furniture in the clubhouse that is easier to move around.
5. Community Budget Presentation
 - a. Date: Cindy and Deloris to confirm date and time and send information to Gil.
 - b. Content: General discussion.
 - c. Presenters: Cindy and Deloris
6. Meeting Adjourned approximately at 2:30pm.