



Trutina BoD

Tuesday, November 11, 2025

New Love Coffee @ 1:30 pm

Meeting Minutes

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

RPM: Tisha Goodman, Gil Pierce, Amber Burgess

1. **Call to Order @ 1:32**
2. **Approval of Board Meeting Minutes: Meeting minutes for the 9/02 BOD meeting were previously unanimously approved over email.**
3. **Old Business:**
 - a. **Spa/Pool Rules:** Spa/Pool rules have been reviewed by Health District and feedback provided to the board. Rules to be updated and sent to RPM for ordering new signage.
4. **New Business:**
 - a. **2026 Budget:** Open discussion regarding the following:
 - i. \$500 per month was added to the clubhouse staffing budget to accommodate for a potential increase in guest services for the members. Final decision on this expense will be made after further discussion.
 - ii. A discussion of an Activities Directors was on the agenda, but was not discussed.
 - iii. Expanded fitness classes were discussed. Board agreed that any expansion would be handled with an activities request form.
 1. The last extra water aerobics class will be on November 24th. After that Monday classes will be move to 10am and Thursday classes to 9am. This change to be communicated out to the members.
 2. Chair yoga to continue to the end of the year. The naming of the standard yoga class to be changed to "Gentle Flow Yoga".
 - iv. Board discussed and approved increasing the funds available to the activity fund request to \$12K.
 - v. Board discussed and approved adding \$15K for a potential street tree replacement program. This expense was added to the capital project list. The money was added to the budget but further approval will be needed prior to spending these funds.
 - vi. Funds added to the budget for a full HOA reserve study. Board selected PFAFF as the vendor to complete the reserve study.
 - vii. Board approved moving from Greenleaf to Verdant for landscaping services for the main HOA common areas.
 - viii. Board authorized RPM to explore options for earning interest income on the funds held by the HOA.
 - ix. Board approved for HOA dues to remain the same from 2025 to 2026.

- x. RPM to update budget accordingly and send out to the board for final review.
- xi. Board to determine if they would like to have a detailed community meeting prior to budget ratification and if so decide upon the details of such a meeting.

5. Open Discussion:

- a. Board discussed who is responsible for communications and organization of any activity authorized via the activities fund request form. It was decided that the member making the request would be responsible. We discussed the possibility of allowing approved instructors to also make these requests and fill out the activities request form, but no final decision made on this topic.

6. Meeting Adjourned at 3:08PM