



Trutina BoD
Tuesday, November 12, 2024
New Love Coffee Conference Room
Meeting Minutes

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

1. Call to Order @ 1:30PM
2. Approval of Board Meeting Minutes: Meeting minutes for 10/23 and 11/07 board meetings were approved over email on Nov 8th.
3. Old Business
 - a. Access Codes: Busy time of year for RPM, with budgets, so Joe Frank still working with them to get this process better outlined.
 - b. Access Gate to Trail by Clubhouse: Still on hold.
 - c. Rust Stains: Board discussed if this work was complete or not. Joe Followed up with RPM after the meeting, and the vendor communicated to RPM that this work was completed.
 - d. Welcome & Landscape Volunteer Groups: Board had discussions but no action taken. Joe was to request a short summary of Feliciano's role.
 - e. Community Benches: Board discussed this topic, but no action was taken. The board talked about the next step being to create map outline potential new bench locations. Joe to work with Kevin Schneidmiller to get a price for a bench and a concrete pad.
4. New Business:
 - a. Budget Presentation: Discussed the presentation.
5. Meeting Adjourned approximately at 2:40pm.