

Red Cedar Canyon Townhouse Association
Executive Board Meeting: RE: Working Meeting
Thursday, July 2, 2020, 11:30 am
Teleconference Meeting

The executive meeting minutes are subject to review and approval by the board of directors (BOD) at the next meeting.

A short working session of the executive BOD of the RCC Townhome Association (RCCTA) was held via teleconferencing to discussing issues pertaining to upcoming work. Dave Preller (DP) opened the meeting at 11:35 am. Board members present were as follows: Ronald Urhammer (RU,) Treasurer; Gretchen Trebnick (GT,) Member-at-Large; Nadine Sands (NS,) Vice President; Karen Mackesey (KM,) Secretary.

The following agenda items were addressed:

- Review Architectural Requests.
- Discussion potential cement replacement at identified areas.

1. 'Architectural Requests'

There was one 'Architectural Request,' 230132, which requested approval for installation of a new cement patio. The request was approved; the homeowner will be responsible for all aspects of the project. Paperwork was properly followed. The request was approved unanimously.

2. HOA project of replacing specific sidewalk sections

In order to save money, the BOD discussed pulling ahead a small cement project slated for next year. To date, two maintenance requests were submitted for sidewalk repair; furthermore, during an Architectural Walk-Around, four more areas were noted for repair.

GT made a motion to repair these sidewalk areas at the same time the previously mentioned homeowner, is having their patio poured. DP seconded the motion. The BOD discussed we would be able to take advantage of the cement vendor already being on property and we could obtain a better price for the HOA sidewalk cement repair project; it eliminates a 'special trip' for our stand-alone project. BOD approved the motion, unanimously.

RU motioned to adjourn the meeting. KM seconded; all approved. DP adjourned the meeting at 11:45 am.

Respectively submitted,

Karen M. Mackesey
Red Cedar Canyon Townhomes, Secretary