

TPRA Board Meeting via Zoom - July 19, 2024 10am-11am

Attendees – Connie Nicoletti, Ron Hawkins, Kevin Spencer, Julian Christian

Meeting logistics and COVID-19 update @ 0:00

The meeting participants discussed logistics for the upcoming annual meeting, including Kevin's plan to set up a computer for him to join remotely if he tests positive for COVID-19 the next day. The group expressed hope that Kevin would test negative and be able to attend in person.

Agenda review and discussion @ 3:19

Connie shared the annual general membership meeting agenda, which included roll call, approval of previous minutes, treasurer's report, road report, new business to approve the budget and discuss the battery storage project, and election of board members. The group discussed the order of agenda items, with the battery storage discussion potentially moved to the end and add a formation of a committee for the Battery project. Add signs for unfinished business.

Battery storage project overview and strategy @ 5:43

Kevin provided a detailed overview of the battery storage project proposed by RWE, including the legal and financial risks to the association if the project is forced through despite opposition. He outlined a strategy of getting an initial "no" vote from the membership, followed by empowering the board to negotiate the best possible deal if the project moves forward.

Association financials and road maintenance @ 21:22

Kevin reported on the association's strong financial position, with plans to aggressively collect delinquent dues and use the funds for road improvements, including adding a second culvert on Four Mile Creek Road to address water runoff issues. He also discussed progress on replacing damaged road signs with more wind-resistant models.

Recap and next steps @ 1:03:35

The group discussed logistics for the upcoming annual meeting, including the plan for Kevin and Connie to arrive early to set up. They agreed that the board nominations would be addressed at the end of the meeting, allowing members to make informed decisions based on the business conducted.