

RCTA Meeting Minutes

July 24, 2025

Board Attendees: Brenda Dissette, Bernie Weckwerth, Cindy Rasche, Jackie Glahn, Jean Buikema, Randy Current, Sandy Bodine. Absent: Case Fuller

Approved Minutes of May 14, 2025

Financials: Jackie distributed the June balance sheet. As discussed at the last meeting, the Board asked Jackie to pursue identifying a different accounting firm.

Discussed the final bill from Clinton Engineering. We will not pay until serious issues have been addressed and resolved: new addition water leakage, mold and drains. The balance is approximately \$30k.

Our main roof is going to be an issue that needs to be addressed soon.

Bathroom Addition/Upgrade:

See above. Rich Jacobs continues to troubleshoot all the issues associated with this addition. We appreciate his persistence. Discussed finishing the third bathroom. We need to purchase a door before we can proceed.

Old Business

Need a plan to separate purchasing from the Treasurer's responsibilities.

Case to work on identifying a new insurance carrier.

Need to start keeping track of how much both tennis and pickleball tournaments are costing us. We agreed to only have one tournament next summer.

Lockers: Because the long row of lockers are not stand-alone, we are going to pursue getting them to a local recycler. Jackie to make contact. We have 2 sets of 3 that we will sell.

Pickleball nets: Sandy to sell 5 nets on Marketplace.

No updates on proposed Marketing team.

New Business

Member Meeting scheduled for Sunday, August 10. Cindy will run the meeting. Several questions have already been submitted.

The annual Open House have been scheduled for September 22 (tennis) and September 23 (pickleball).

Board Members: Jean Buikema is rotating off; Brenda Dissette and Sandy Bodine have resigned. Randy Current's 3-year term expires; he asked to stand for reelection; Case Fuller, who was filling Shane Haskell's term, stood for reelection. In addition to Current and Fuller, six other people applied to be board members. The following people were elected or reelected: Randy Current, Case Fuller, Connie Dell, Stephen Estes, Lori Caffery. Stephen was elected for a full 3-year term, replacing Jean; Lori and Connie will fulfill Brenda and Sandy's remaining 1-year terms.

Next Meeting: Tentatively scheduled for September 9.

Respectfully submitted,

Sandy Bodine