RCCTA Executive Board Meeting

May 22, 2025

Called to order at 4:00 PM

Attendees President Dave Preller Karen Mackesey Bart Trebnick and Doug Beland(late), Manager Matt Fee

Approval of previous Minutes

Approval of Agenda

Presidents Report

Mulch Policy Bids are here Postpone any action till next week We will do Email vote or a special meeting

Skylight Repair #39 Deerwood No response for request for bids should get answer In the next week.

Windows replacement approved

The board is telling homeowners that the HOA will repair these lines.

Treasures Report

Checking \$32529 Savings \$28116 and Reserves \$777,669.66

First Karen Mackesey Second by Bart Trebnick

Mulch Bids were explained and discussed

Discussed repairing sidewalk repair/replacement bids

Discussed Gurage door painting with any action postponed till the next meeting. We will get an opinion from our lawyer as to responsibility

Gutter cleaning bids were discussed

Yard work is being done and chemicals on the lawns will be applied next week 4/28.

New Business

Insurance for fire #85. Claims and coverage

Motion by Karen Mackesey and Seconded by Bart Trebnick to use Sunset Electric to install Irrigation outlets As bid

FPI Asphalt Bid for Summer 2025 Motion to Approve Bid by FPI of \$362k for asphalt re by Karen Mackesey second by Bart Trebnick

Doug Beland moved, and Karen Mackesey seconded to accept the bid from Meadowlark Landscape and Design for \$16300 to Mulch Deerwood court 1/3 of flower beds

OLD Business

Patio Cement Responsibility reviewing bids

Gurage Doors reviewing bids

Brick edging table till next meeting