RCCTA Executive Board Meeting

July 21, 2025

Called to order at 4:00 PM

Attendees President Bart Trebnick, Karen Mackesey, Doug Beland, Manager Matt Fee, and guests Denis Lein and Doug Lamb

Approval of previous Minutes 1st Doug Beland and 2ndKaren Mackesey

Approval of Agenda 1st Karen Mackesey 2nd Bart Trebnick

Presidents Report Bart Trebnick

State Farm Claim, money has been received \$68993 \$101,563 will owe \$20,000

Discussions of Punchlist on the FPI asphalt project: possible buildup of water its probably a landscaping issue will follow up in the spring

Waste Management Waste Pick Up and Recycling are Wednesday this week

Open positions

Denis Lein is volunteered Nominated 1<sup>st</sup> by Doug Beland Second Karen Mackesey passed by acclamation

Treasures Report Checking \$ 202593 Savings \$30126 and Reserves \$818291 Does not reflect FPI check outstanding

First Karen Mackese Second by Doug Beland

Managers Report FPI has finished blacktop. Grass is good, we may need to hire a new handyman because they seem to be booked up Deerwood court arborvitae remove dead one will be expensive

**New Business** 

Open Positions One left

Annual Meeting planning discussion of where and when

Lawn Care/discussion of a dog problem

Other Budget is up Not going to trim Amur maples this year.

**OLD Business** 

Sidewalk Patio Cement Will begin this month

## Garage Doors Postponed till next year

Open Forum NA

Next meeting August 18,2025 @ 4pm

Adjournment Motioned by

Doug Beland and second by Karen Mackesey @4:52