RCCTA Executive Board Meeting Minutes November 15, 2024

Members present:President Dave Preller Karen Mackesey Doug Beland Bart Trebnick Manager Matt Fee and two homeowners. Called to order @ 1:02 pm

Approved The previous meeting First KM Second DP Approval of agenda First DB Second second DP Presidents Report Motion to approve new board Member Bart Trebnik First KM Second DB Treasures Report Checking \$8,242 Savings \$23,098 Reserve Fund \$722, First By KM and Second By DB Discussion of cement work for level Nothing was final but we will seek information on cost of repairing sidewalk Managers report Starting fall clean up and some flower beds were trimmed that shouldn't have been

Election of Board member positions President Dave Preller Treasurer Karen Mackesey Secretary Doug Beland

Old Business Garage Doors Painting Discussion of Costs Roughly \$6000 to paint them all Gutters No change Brick Edging No change Final Copy of 2025 Budget Approved

New Business Nothing added

No December meeting Adjournment First DB Second BT

All motions passed by Unanimous vote.

Submitted by Doug Beland