

RCCTA Executive Board Meeting Minutes February 17, 2025  
Zoom Meeting. Called to order at 5:01 pm

Members present: Dave Preller, Karen Mackesey, Doug Beland, Bart Trebnick, Marcia Preller.  
Others present: Matt Fee, Manager, Laurie Rienhart, homeowner

Agenda: DB motioned to approve agenda; KM seconded

Minutes: KM motioned to approve last month's minutes; DP seconded

President's Report:

1. There have been reports of a few units with leaking skylights. When the snow from the roof has melted, the area will be investigated to find out the issue.
2. The BOD approved the window replacement which was submitted.

Treasurer's Report:

1. Checking - \$ 20,776
2. Savings - \$ 25,102
3. Reserve Fund - \$750,647
4. There are two CDs maturing which will be reinvested.
5. KM motioned to approve the report; DB seconded.

Manager's Report:

1. Snow plowing, CR, was informed of fire hydrant plowing issues and was corrected.
2. The majority of delinquent accounts have been brought up to date.
3. Numerous homeowner's requested a 'salt bucket' in order to assist in maintaining their driveways and sidewalks in between saltings and if additional is required. MJF will be sending out another request.

Old Business:

1. The decision on garage door painting is 'on hold' until spring and until we receive an estimate.
2. Sidewalk repair will be performed in spring after estimates are received.
3. Gutter design change is 'tabled.'
4. The possible 'brick edging project' is 'on hold' until estimates are received.

New Business:

1. No new business.

Next Meeting:

1. March 17, 2025, 4 pm, Zoom

KM motioned; MP seconded to adjourn the meeting; meeting adjourned at 5:38 pm.