RCCTA Executive Board Meeting April 22, 2025

Called to order at 4:00 PM

Attendees President Dave Preller Karen Mackesey Doug Beland Bart Trebnick and Marcia Preller Manager Matt Fee

Guests Janet Quinto John Thomas and Jackie Dalardarsh

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 aware of offers to cover line repairs, electric and water etc,

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

**Treasures Report** 

Checking \$32529 Savings \$27111 and Reserves \$777,658

Mulch Bids were explained and discussed

Discussed repairing sidewalk repair/replacement bids

Discussed Gurage door painting

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

Open Forum

Next Meeting Monday May 19, 2025 @ 12Noon.

Adjournment Motioned by Doug Beland and second by Karen Mackesey