

Minutes of Open Board Meeting 23.01.10

The open board meeting was called to order at 4:30. Present were Linda Simmons, Carole Dahlinger, David Sullivan, and Brent McGarr. James Ball and Jane Trotter were absent.

A motion was made by Linda to approve the 22.12.06 Special Executive Board Meeting E-Vote, the 22.12.12 Special Open Board Meeting, the 22.12.12 Executive Board Meeting, the 22.12.14 Special Executive Board Meeting E-Vote, and the 22.12.18 Special Executive Board Meeting E-Vote. It was seconded by David and passed. The minutes of the Special Open Board Meeting will be posted on the RP8 Website and the newsletter.

The Financial report will be posted on the website and in the newsletter.

Brent gave a report on the rentals. We currently have 16 units rented. Twelve rental owners have sent in their yearly update (due in January), and a request for the updated information has been sent to the other 4 owners. If they don't respond, they can lose their ability to rent. Any changes made during the year needs to be sent to Brent McGarr.

Roofing will start back up January 23, weather permitting. The units getting a new roof will be 737/36, 729/28, 715/14, 707/06, 615/14, 607/06, 601/00.

Property Maintenance: The refurbishing of 700-715 has been completed. John McNeese has completed the open work orders and will begin on the refurbishing of 716-725. Head Bros. cleaned the condo gutters. Carole is checking on the price of mailboxes with Mike Gilmore's help. David is checking on the prices of lights for the sheds.

Clubhouse: TVA did an energy audit of the clubhouse and recommended more insulation in the attic, LED lighting, and weather stripping. Wendy Hodgin reported for the Clubhouse committee that the clubhouse took in \$1,185 in December and \$10,645 in 2022. It was suggested that we have an Open House to allow residents a chance to see our beautiful clubhouse. It will help encourage residents to rent it.

Landscape: Margaret McCutcheon reported that we need to wait until spring/summer to assess the damage to our flowerbeds and trees from the flash freeze last month. Any homeowner who doesn't want to wait that long and wants to replace their shrubs themselves should submit a variance request showing what they wish to plant.

Chanel Mumford has offered to run our website and offered several suggestions on what to include. This will be taken to the full board for discussion.

A motion was made by Linda to adjourn at 5:32 and seconded by Carole. Motion passed.

Respectfully submitted by
Carole Dahlinger for Jane Trotter, Secretary