

## 02/02/2022 TRPPOA Board of Directors (BOD) Zoom Meeting

Meeting called/scheduled by President Nicholas for 2:45 PM to discuss ongoing items. Attending were Charissa Hunter, Scott Nicholas, and Fernando J. Rueda (fjr).

- Resolved – Requests for refunds are to be accompanied by receipts; in the event of cash payments (Jesus) a receipt will be created and he will be asked to sign it.
- Scott will follow up with Tim Weems on subject of drill site on 14 Riata. (Done – drill site no longer exists.)
- Resolved – Scott will pay up to \$200 to hire Jesus to prune crepe myrtles. This will happen after freezing weather passes.
- Sprinkler repairs were delayed owing to family issues within the Miller family and will be restarted after freezing weather passes.
- Cables remain on the ground at the Dobbins/Hardin corner because no company claims ownership. We will continue to work around them.
- Landscaping committee will define maintenance needs and secure three bids and present them to the BOD. Charissa will ask Alastair to send 2021 financial info to BOD for review of previous expenses.
- Scott will secure three bids to have the three signs painted.
- Scott and fjr examined gates last year and determined they are sound but in need of painting. Scott will secure three bids for painting.
- Scott will contact Richard Hermes to see about extending the RCW gate fencing to the corners.

Session adjourned at 3:30 PM.