

08/25/2022 TRPPOA Board of Directors (BOD) Zoom Meeting

Meeting called/scheduled by President Nicholas for 4:15 PM to discuss TRPPOA finances and ongoing repair & maintenance efforts. Attending were Charissa Hunter, Scott Nicholas, and Fernando J. Rueda (fjr).

- The budgetary issues for TRPPOA continue to be the main concern for the BOD. Loss of long term lawn service provider will result in significant expense increase to TRPPOA budget. Charissa will continue her work on a “Doomsday Scenario and Long Term Vision” presentation for the Members’ meeting. Scott and fjr to assist as reviewers.
- Resolved – Scott proposed, and was unanimously approved, to convert the gate communication systems to cellular. This will correct long standing problems with acknowledging visitors at the console and loss of service in wet conditions. Expected costs: \$4,000 + monthly cell service for gates which will replace current POTS, which will be discontinued. fjr has the AI to implement.
- Resolved – Charissa proposed, and was unanimously approved, to hire Earth Works to carry out a “one time” cleanup and grading/mulching effort at the eight identified landscape locations throughout the community. Expected cost: \$11,000. Charissa has this AI.
- Scott will approach JC HOOD (currently secured to repair/paint/lubricate damaged Riata exit gate) for a bid for repainting/lubricating the other three gates.
- Assignment of a new lawn maintenance contract was tabled.

Session adjourned at 5:50 PM.