RAC Maintenance Committee Meeting



February 17 2022, at 1 p.m. Club Room

Meeting called to order at 12:59 pm by Sarah Jones-Chambers

Quorum present

Members present: Ron Carter, Sarah Jones-Chambers, Richard Meredith, Marty O'Neill, Glenn Spoerl, Jan Ulics, Bob Youngblood, Dick Moore, Gene Hemingway Siby Thadathil was "present" communicating via speaker phone.

Members absent/excused: Jerry Titsworth, Tim Broad, Bob Cobe

Motion made to accept Agenda. Motion accepted. February meeting minutes approved via the e-mail process. Introduced new Chairman, Ron Carter. Introduced new member Dick Moore.

Hard copies of updated 1/13/2022 Database Report (DB) provided to MC members. Completed issues were reviewed. All completed as stated, except **Line # 65**, still open.

Committee members submitted new issues, communicating with Siby, copies of their Area Reports given to Chairman Carter.

Cleared/completed issues: 80 Added issues: 39 Total for next meeting: 55

Major Issues discussed with Siby:
Culvert/drains for Plaza Bldg circle
GVT # 5 - 10 carpet replacement Capital Project for 2022
Mold around Plaza Bldg, should be on a schedule for pressure washing
Golf Cart area, fencing and storage boxes
Landscaping problems
Dog Park

Meeting adjourned at 1:54 pm by Chairman Ron Carter

Next monthly meeting will be held March 10th at 1 p.m. in the Club Room.

Respectfully submitted, Jan Ulics, Secretary