



RAC Maintenance Committee Meeting
Minutes of August 11, 2022
at 1 p.m. in Club Room

Meeting called to order at 1:00 pm by Chairman Carter

Quorum present

Members present: Ron Carter, Dick Moore, Bob Youngblood, Tim Broad, Jan Ulics, Yolanda Stout, Jacqueline Trautweiler, JJ Roberts, Gary Keegan, Siby Thadathil, Carol O'Brien

Members absent/excused: Jerry Titsworth, Marty O'Neill, Glenn Spoerl, Mervin Rohwer, Sarah Jones-Chambers

Motion to accept August agenda made by Y Stout, 2nd by G Keegan. Agenda approved

To Members: When you issue a work order to Lavinia, please put "MC" in the description box. Members also reminded to follow up on previous issues as to correction status.

Hard copies of updated 07/16/2022 Database Report (DB) provided to members. Completed issues reviewed with Siby.

Committee members submitted area reports of new findings/issues. These issues were discussed with Siby, and added to DB; or to be sent as Work Order.

Cleared/completed issues: 10 Added issues: 11 Total for next meeting: 23

Major Issues discussed with Siby:

Dining room updates – Pub: face-lift/new furniture still TBD

GVT: Older model fire alarms to be upgraded, in addition to

Carbon Monoxide Alarms – Project approved, material ordered

Resident instructions still need written details/clarification

GVT: Carpeting - Options still coming

AL/MC upgrades – out for bids, date TBD

GVT: Security Cameras, continue to be upgraded

Plaza West modifications to start week of August 15, 2022

Laundry rooms upgrade—work on hold

Motion to adjourn by T Broad 2nd by C O'Brien. Meeting adjourned at 1:56pm.

Next monthly meeting will be held **September 8, 2022 at 1 p.m. in the Club Room.**

Respectfully submitted,
Jan Ulics, Secretary