



RAC Maintenance Committee Meeting
Minutes of January 12, 2023
at 1 p.m. in Club Room

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

Quorum established:

Present: R Carter, M Rohwer, J Titsworth, M O'Neill, Y Stout, M Reter,
J Trautweiler, T Broad, D Moore, B Youndblood
RAC Rep C O'Brien, Maint Dept Rep S Thadathil

Absent: JJ Roberts, J Ulics, G Spoerl

Motion to accept January agenda made by T Broad, 2nd D Moore. Agenda approved

Reviewed updated DB with Siby.

Committee members submitted area reports of new findings/issues.

Committee members submitted numerous minor repair Work Orders to LaVinia.

Project updates by Siby:

GVT upgrades and fire alarms material on order

Bats: one area still to close up, need big crane to reach roof

All Plaza West upgrades are completed

Few comments on 2023 Capital Improvements, noting that a complete review will be done at the Town Hall meeting in February.

Cleared/completed issues: 11 Added issues: 6 Total for next meeting: 15

Motion to adjourn by D Moore, 2nd T Broad. Meeting adjourned at 1:50pm.

Next monthly meeting will be held **February 9, 2023 at 1 p.m. in the Club Room.**

Respectfully submitted,
Jan Ulics, Secretary