



## Resident Association Council Meeting Minutes

9:00 a.m. February 23, 2024  
Freedom Plaza Club Room

Acting President Bill Turcotte called the meeting to order at 9:00 a.m.

**Council members present:** Alice Aragon, Veanna Cape, Ron Carter, Pam Cummings, Doug Heym, Letha Jones, Joyce McCutcheon, Carol O'Brien, Al Roberts, Chuck Roth, Sue Schuldt, Bill Turcotte, Kathy Vore, Janet Warren

**New RAC Representatives:** Pearl Birnbaum and Ron Wesorick

**Absences:** Janis Harris, Ron Sweet (proxy Janet Warren)

**Attending:** Don Vore

Secretary Warren confirmed a quorum was present.

The January 26, 2024 RAC Council meeting minutes were previously approved via email distribution and response by a majority of Council members confirmed by Secretary Warren. The minutes were approved.

A motion to adopt the Agenda was carried unanimously.

**Acting President's Report:** Bill Turcotte held his report until later in the meeting.

**Election Committee Report:** Veanna Cape reported that Bill Turcotte has decided to continue as RAC Representative for 1 B/C.

## **New Business:**

- **Election of RAC Representatives**

Veanna Cape, Chairman of the Elections Committee, confirmed the election of the new RAC Representatives and the re-election of current RAC Representatives who are continuing their service for a second two-year term.

Acting President, Bill Turcotte, asked the new RAC Representatives and those RAC Representatives beginning their second two-year term to recite the RAC Oath of Office as prescribed by the Bylaws. There is a need to fill the 5 B/C vacancy left by Jeanne Nanarella.

- **Election of Officers**

Veanna Cape, as Chairman of the Elections Committee, nominated Bill Turcotte for the office of President. There were no nominations from the floor. Bill was unanimously elected by the Council members to serve as President.

Bill Turcotte, the new President, nominated Kathy Vore to be Vice President and Veanna Cape to be Secretary. Kathy was unanimously elected by the Council members to serve as Vice President and Veanna was unanimously elected by the Council members to serve as Secretary.

Al Roberts swore in the new officers.

- **Designated Resident Representative (DRR)**

Al Roberts reported on the new position of DRR. As provided in the revised Bylaws and Standing Rules the Election Committee sent out nomination forms to all residents. The committee met and reviewed the nominations submitted by the residents. After reviewing the nominations, the committee decided to nominate Bob Cochran, Marty O'Neill, Sondra Thorson and Carl Wales for the position of DRR. Written statements were sent to all RAC Representatives introducing the nominees. Al explained the voting procedures and ballots were distributed. Kathy Vore and Veanna Cape tallied

the votes. Sondra Thorson received a majority vote and was duly elected to the position of Designated Resident Representative.

- **Other**

President Turcotte reported that he meets with Executive Director Angie Roher every two weeks to discuss matters affecting the residents. He said he will always be transparent with the Council about what they discuss. At their last meeting, they discussed dining issues and the GVT elevator problem. Al asked for highlights of the dining issues. There was a brief discussion. Bill indicated that adjusting to a different dining program has been difficult for a lot of residents.

Veanna Cape, as liaison to the Finance Committee, reported that the Finance Committee is concerned about the procedures being followed to repair the recent leaks on the B/C side of the building and to prevent mold from accumulating in the future. Dave Lowe and John Lang met with Siby and Dennis Kimble. Siby reported that remediation is being done to make sure the damaged areas are rid of mold and are repaired properly. The contractor will professionally clean and sanitize the carpets after the repairs are complete. The contractor will perform air quality tests in all hallways and apartments affected to make sure there are no mold spores in the air. Our insurance company has approved all expenses over our \$100,000 deductible to make the repairs. Further, Healthpeak has committed to doing whatever is necessary to rectify the problem and not put residents at risk now or in the future.

Kathy Vore reported that the updated version of the Bylaws and Standing Rules are on RACrep.org. She thanked Don Vore for his help. She also thanked Bill, Veanna and Al for helping tweak the Bylaws. She and Don were able to convert the PDF documents to Word and post them on RACrep.org in 24 hours. She indicated there may be a couple of minor updates that should be finalized so the Executive Committee will discuss and bring them to the Council at a later meeting.

Kathy further reported that she would like to see the Council have a simple committee fair in the auditorium in late April or early May so new residents

have a chance to meet each other and become more familiar with RAC. The Executive Committee will discuss and report further at a later meeting.

There being no further business to come before the Council, the meeting was adjourned.

The next Council meeting will be Friday, March 22, 2024 at 9:00 am in the third floor Club Room. This will be followed by a RAC General Meeting at 10:00 a.m. in the Auditorium.

Respectfully submitted,

Veanna Cape, RAC Secretary