



## RAC Maintenance Committee Meeting

Minutes of July 11, 2024

at 1 p.m. in Club Room

Meeting called to order at 1:03pm by Chairman Carter.

Quorum established by Secretary Ulics:

Present: Ron Carter, Jan Ulics, Joe Balazik, Rocky McCutcheon, Carolyn Deming, Merv Rohwer, Phil Bethea, John Skinner (proxy for Anne Skinner), Frank Brantner, Dick Moore, Molly Walker, John Ruby, Joy Hartzell

Maint Rep Siby Thadathil RAC Rep Carol O'Brien

Absent: Jacqueline Trautweiler

Motion to accept June Agenda: 1<sup>st</sup> Dick Moore, 2<sup>nd</sup> Rocky McCutcheon; all approved.  
June Minutes approved by Members via email.

Welcomed new Committee Members: Frank Brantner, Molly Walker, John Ruby and Joy Hartzell. Thank you for volunteering.

Election of Officers: Ron Carter for Chairman Jan Ulics for Secretary  
Nominated by Rocky McCutcheon, Phil Bethea 2<sup>nd</sup>. All members approved.  
Ron Carter and Jan Ulics agreed to serve for the upcoming year.

Reviewed Database with Members comments.

Reviewed new issues with Members.

Project updates by Siby:

- >IL Bldg: -Carport area painting and new lighting installation has begun. Thereafter Boulevard asphalt paving and circle golf cart parking area renovation to begin.
  - Carport endcaps getting updated with crushed seashells.
  - IL Bldg D/E wing roof pressure washing finished; B/C ongoing.
  - Spectrum change-out mostly completed.
  - Landscaping discussed; compliments given to the Landscaping Crew.
  - Call boxes in parking lot to be upgraded with covered seating to be installed.
- >GVT: -CO devices on order for Bldgs 5, 6, & 8, still in progress.
  - Resident user training forthcoming.
  - GVT dryer vents need screens, ongoing.
  - Elevator Bldg 8 ongoing. Parts are in, repairs in progress.
    - All GVT elevators will be updated in future.
  - Fountain to be relocated, and more installed in future behind GVT bldgs.
  - FIT/Pool area sidewalk repaired.

Discussed area assignments with new members.

Siby again stressed the usage of the RED electric outlets:

TO BE USED FOR EMERGENCY ONLY and ONLY FOR LIFE SAVING DEVICES.

**Work Orders:** 10 new for minor repairs; 21 completed completed this month.

**Cleared/completed issues:** 3 **Added issues:** 4 **Total for next meeting:** 9

Motion to adjourn 1:45pm by 1<sup>st</sup> Dick Moore , 2<sup>nd</sup> Phil Bethea; approved unanimously.

Next meeting is Thursday **August 8, 2024 at 1 p.m. in the Club Room**

Respectfully submitted,  
Jan Ulics, Secretary