



## RAC Maintenance Committee Meeting

Minutes of September 12, 2024

at 1 p.m. in Club Room

Meeting called to order at 12:59pm by Chairman Carter.

Quorum established by Secretary Ulics:

Present: Ron Carter, Jan Ulics, Joe Balazik, Rocky McCutcheon, Carolyn Deming, Merv Rohwer, Anne Skinner, Frank Brantner, Dick Moore, Molly Walker, Joy Hartzell, Jacqueline Trautweiler

Maint Rep: Siby Thadathil                      RAC Rep: Carol O'Brien

Absent: John Ruby

New member, Bob Youngblood, to be introduced in October.

Motion to accept September Agenda: 1<sup>st</sup> Merv Rohwer, 2<sup>nd</sup> Joy Hartzell

August meeting canceled, no minutes, no approval required.

Reviewed Database with Members comments.

Reviewed new issues and capital improvements with Members.

Project updates by Siby:

- >Golf cart parking area now has fire extinguishers, trash bin and bicycle storage area.
- >IL Bldg: -Boulevard and GVT asphalt paving/circle golf cart parking area renovation in progress. Also PW asphalt. Needed to be complete by mid-October.
  - Carport endcaps updated and completed.
  - Call boxes in parking lot to be upgraded with covered seating.
  - B Wing 7<sup>th</sup> Floor hot water line will be replaced shortly. Residents will be notified before work is to begin.
- >GVT: -CO devices on order for Bldgs 5, 6, & 8, still in progress.
  - Resident user training forthcoming.
  - 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.
  - Laundry vent screens installation completed.

**Minor Repair Work Orders:    16 new this month;    31 completed this month.**

**Cleared/completed issues: 4    Added issues: 2    Total for next meeting: 4**

Motion to adjourn 1:37pm by 1<sup>st</sup> Dick Moore , 2<sup>nd</sup> Rocky McCutcheon; approved unanimously.

Next meeting is Thursday **October 10, 2024 at 1 p.m. in the Club Room**

Respectfully submitted,

Jan Ulics, Secretary