

Minutes
Summer Reach Board of Trustees Business Meeting
February 27, 2024, 4:30PM

Attendance:

Board members: Gary Benink, Cathy Kelso, Larry Sinsimer, Mike Malone, Paul Anderson

RGR Property Management: Tom Fitzmaurice

Financial:

- Monthly Financials presented by SR Treasurer, Larry: Jan. and Feb. approved (5/0)
- T-Bills
 - o Renewals Approved (5/0) T-Bills maturing January & March 2024
 - January T-Bill - purchase T-Bill for 52 weeks, 28K long term reserve
- Snow plowing invoices, RGR billing

Roof Leak Repair:

- 11 Founders completed

Maintenance/Repair Items:

- 41 Walker - roof
- 21 Founders – mailbox key/lock replacement with mailman/Post Office representative
- 25 Founders - roof
- Fire Alarm System Clubhouse – Battery
- 4 Gristmill – water leak bulkhead

Pool:

- 2024 Contract – 1 year \$2200.00 (10% increase) Approved 5/0

Other Contracts:

- Obtain quotes from PureFlo for waste pumps semi-annual cleanings and related services (approved 5/0), and no cost to change vendors

Modification Requests:

- Approved via email (5/0) the following 3 Landscaping Modification Requests & 1 Generator Request
 - o 4 Danforth
 - o 27 Gristmill
 - o 25 Gristmill
 - o 39 Gristmill

Meeting adjourned at 5:30PM