

Monday, March 24, 2025

TNCA Board Meeting

In attendance: Clay, Teri, Gi, Haddie, Leigh

Meeting called to order @ 7pm

Discussed storage units. Clay will do market analysis and give recommendations. Haddie will review the lease for the storage units.

Gi will approve time sheets for onsite property manager.

Discussed pool. Agreed to cover pool at night. Discussed pool rules. Discussed wristbands for pool. Teri motion to use wristbands for a 1 year trial. Gi second. vote: 3 yes 2 no. Haddie motion to research lock/keyed gates for pool as part of the security from special assessment. Gi second. All in favor.

Discussed cleaning products for floor in Unit 16. Property manager is using Bona. Agreed any neutral ph floor cleaner is ok.

Teri will touch base with Justin on financials and give e-mail update. Teri gave list of things we need.

Discussed bylaws, annual meeting, term limits and recruitment for board members.

Haddie suggested having Justin at our meetings. All in agreement.

Discussed keys. Gi will take on project of organizing keys.

Haddie made motion to have property manager rent carpet cleaner and clean all towers. Leigh second. All in favor.

Discussed reserve study that was done for facilities maintenance. Has not been updated. Need to update for annual meeting. Agreed to discuss in next meeting.

Discussed swamp cooler start up with Doubletree.

Discussion on boilers, hot water heaters, and swamp coolers. Agreed to table for future discussion.

Meeting adjourned @ 8:55pm