

TIPPECANOE VILLAGE BOARD MEETING MINUTES April 11, 2024

Meeting called to order by President, Lisa Dubois at 10:00 am in the Clubhouse.
Prayer and Pledge by Jayne McMeans.

Roll Call: All Board members present except Michael Gardner who passed away April 9th, 2024, leaving a board vacancy.

The Secretary, Barbara Estep, read the board meeting minutes from April 1st, 2024.
Bernice Schlicht made a motion to approve the minutes as read. 2nd by Skip Erickson.

Treasurer, Bernice Schlicht, read the Treasurer's report. The bills were read and a motion was made by Skip and 2nd by Jayne to pay the bills. A motion was made to accept the report as read by Denny and 2nd by Bob Hammar.

Committee report by Building and Grounds: Denny Putz. The floor repair is completed. The pool is up and running. Denny is giving all his keys to Dave Joy today.

Development: Bob Hammar. 19 palm trees have been trimmed for \$65 each. The new company, Lone Star, is doing an excellent job. We need to get them a key.

Finance: Bernice Schlicht. A committee of five people was formed for board approval: Cheryl Moore, Don Faren, Danny Rios, Lisa Hudson, and Terry Durwin. They will be meeting before leaving. The board approved each member individually.

Activities: Elizabeth Erickson. The committee is meeting to finalize positions.

Old Business. Lisa announced applicants for the Nominating Committee. The board approved Jayne McMeans, Larry Estep and Bob Thomas.

A petition was received by the board regarding internet in the hall. Advantages and money saved by internet were discussed. Bob Hammar made a motion to accept the installation of internet in the hall with terms given. Skip 2nd. All approved.

New Business: A discussion occurred regarding the expertise of our attorney, mainly real estate contracts. The board is researching a new attorney.

Don Feren presented a bill (\$507.77) for damages to his car made while going through the gate on Carnation. We reviewed the bill and deducted charges for previous damage. Responsibility for damage while using the gate was discussed. Dave Best reported his conversation with the gate company. Some felt it was the driver's fault, others felt it was gate operation failure and the park's responsibility. Previous minutes of the gate special meeting were quoted stating that all were told damage is their responsibility, not the

parks. Lisa suggested closing the gate permanently. Dave Best threatened a lawsuit if the gate is closed and an accident occurs. The board suggested the park is negligent because a sign is not posted saying "Use at your own risk". A motion was made to pay his bill minus the cost for previous damage. It was 2nd. The vote: Jayne yes, Denny yes, Bob Hammar yes. Barbara, Bernice, and Skip voted no. Lisa broke the tie and voted yes.

Barbara reported on a meeting with the Markles where a demonstration was given on a compact recording device used by the city at meetings that stores data in the Cloud. It cost about \$100. The software is free for 3 hours a month, or a unlimited subscription for \$8 a month.

Comments from Homeowners: Don Feren on fire extinguishers, the bingo machine repairs by internet, pool furniture purchases and park communications.
Elizabeth on park spruce up – brought attention to the park directory.
Beth commented on lawsuits and pool furniture.

Board Comments: commented on a letter from pool maintenance people about buying chairs. He made a motion to allocate \$2000 for pool lounge chairs, Denny 2nd. All voted aye except Jayne who abstained. Her legal reason was she needed to check on them before voting.

Denny commented on the poor job RCL was doing in maintaining the pool.

Bernice made a motion to adjourn the meeting, 2nd by Denny.

The meeting was adjourned at 11:21 am.