Special Meeting of the Board 1/25/18

Minutes

Meeting called to order 6:30pm.

Board members present Steve Harenburg, Bill Krokos, Chris Mackesy, Dennis Ryza, Bob Wilder, Carol Benson-O’Connor, Vickie Mulligan and Adam Giles. Absent were Leah Allison.

Discussed policies and procedures regarding club house rental key policy.

Discussed ravine repair on RTA property conducted by a member.

Discussed actions to take against individuals that would warrant them from being banned from RTA property.

Discussed proposals to allow RTA to receive credit card payments.

Bill Krokos mad a motion to accept Community Advantage as our lender for the pool construction. The motion was seconded by Adam Gilles, all in favor, motion passed.

Motion to adjourn made by Dennis Ryza and seconded by Vickie Mulligan - motion passed. Meeting adjourned 8:03pm.