

Minutes from May 22, 2025 Board Meeting

Board attendance:

- | | |
|--|---|
| <input type="checkbox"/> Debra Mastaler | <input type="checkbox"/> Cindy Mitchell |
| <input type="checkbox"/> Roger Halls | <input type="checkbox"/> Bill Pedersen |
| <input type="checkbox"/> Mary Lu Belote | <input type="checkbox"/> Julie Gerken |
| <input type="checkbox"/> Barbara Clement | <input type="checkbox"/> Charles Tucker (WG) |

The meeting was called to order and quorum was met.

Two checks destroyed.

Debra and Mary Lu plan to meet with Truist bank officials and create new documents to reflect the change of Treasurer from Linda K to Mary Lu.

Minutes from the special May 17 board meeting (Changing of the Board) were approved. They can be found at:

https://docs.google.com/document/d/1C54yOQ5F_uEstpJukJHlyGFyknKbezq6U4thENMHt0k/edit?tab=t.0

Membership & New Vendor Updates - Debra

No new members in May.

No new vendors in May.

Other Business

Vendor Insurance Updates

Charles reported that he had tried to contact The Right Choice (carpet/upholstery cleaning). He recommended that we give them one more chance to respond.

He also mentioned that one of our vendors that was due a followup in April has not responded yet to our request for insurance validation. The vendor is A Family Tradition. Charles has sent them 3 emails and made 2 phone calls. The Board decided to remove them from the vendor list for “non-responsiveness”.

Working Group Assignments

Cindy & Debra - Vendor outreach: This involves farming the Neighbor of Regency at Dominion Valley Facebook page for potential vendor recommendations. Cindy will review posts going back approximately 90 days.

Roger & Charles - Insurance, updating Resources, vendor agreements

Barbara, Julie & Debra - New member initiative: This initiative includes getting names of new residents from the weekly Regency Times newsletter, and follow-up emails. We can also get information from the quarterly new neighbor orientation meetings. Bruce will continue to provide names of new residents too based on his knowledge of home sales. When new members join the co-op, Roger needs to be told so that he can add their names to the website on the vendor membership list.

Website Updates

Debra reviewed the website on screen for the new Board members.

New Business

Membership responsibilities were assigned to Treasurer (Mary Lu)

PO Box check (Mon, Tues, Wed) was assigned to Treasurer (Mary Lu). Debra will check later in the week. Julie said that she would take the key to Mary Lu after the meeting.

Secretary (Julie) was asked to send a meeting reminder on Wednesdays before meetings.

President (Debra) will send out a May newsletter to Co-op members announcing the new Board members.

There was a discussion of the possibility of offering realtor/attorney advertising opportunities on the website to generate additional income. Since new memberships are currently the only source of income, we are looking for other ways to stay solvent especially if we decide to bring on a paid administrator again. Sue Reitzig had filled that position and after she passed, Board members have been sharing administration duties.

The meeting was adjourned at 4:10 pm.

Next meeting June 16, 2025

For planning purposes, no Board meeting will be held in August. Working groups will continue as needed.