RAINBERRY LAKE RECREATION AREA INC. February 19, 2025, at 7:00 p.m.

PRESENT: Sara Covington, Joe Larocca, Jeff Maul, Thomas Read, Chris Ruggiano

ABSENT: Chris Seward

- **I. Call to order:** Joe called the meeting to order at 7:00 p.m.
 - A. **Minutes:** The minutes from the January 2025 meeting were previously circulated. Moved by Joe and a 2nd by Thomas to approve the minutes of the January 2025 meeting. **PASSED.**
 - B. **Treasurer's Report:** January financials show \$26,698.48 in Operating, \$5,900.57 in Reserves, and a line of credit balance of \$60,050.69. \$400.00 was deposited for the sale of RFIDs. The price is increasing to \$20.00 for car tags and \$25.00 for clear headlight and motorcycle tags.
 - C. Landscaping: A few new Crotons will be installed by the entrance monument signs. The annual tree trimming is scheduled to take place next week. The Board will look into removing dead Ficus and replacing with Clusia near the tennis court and parking lot.
 - D. Security: The callbox was hit and damaged during an incident caught on camera. The police have been involved and an insurance claim made with the vehicle's insurer for the approximately \$1,000.00 in damage. The guards have been instructed to barre a former resident that was entering the neighborhood and feeding ducks. There were several confrontations at the front gate and a review of security footage showed that the guard followed procedure in each situation. Several residents had their OpenPath accounts suspended due to misuse. A discussion ensued regarding putting in a pedestrian gate at the entrance and the cost/benefit of what the project would necessarily involve. The Board will research costs and then revisit the concept.
 - E. **Maintenance:** Repairs were made to the spa heater, two light posts, and pool cameras. Window tint was added to the guardhouse windows and is helping to reduce glare, conserve energy, and keep the guardhouse cooler. A locking cover was installed on the pool drinking fountain outlet and lockable toilet paper holders that hold a spare role were installed in the bathrooms. The lock/handle on the pool gate is broken and service is being arranged.
 - F. Tennis / Basketball / Gazebo: No concerns to report.
- II. Old Business: None.

- **III. New Business:** A Motion was made by Thomas with a second by Jeff to appoint Chris Ruggiano to the Rainberry Lake Recreation Board as the new representative from the Homes-side HOA. **PASSED.**
- IV. Next meeting date: March 19, 2025, at 7:00 p.m.

A Motion was made by Joe with a second by Thomas to adjourn the meeting. **PASSED.** Joe adjourned the meeting at 7:40 p.m.

Respectfully Submitted, Sara Covington Secretary, Rainberry Lake Recreation Area Inc.