

RAINBERRY LAKE RECREATION AREA INC.
November 20, 2024, at 7:00 p.m.

PRESENT: Sara Covington, Joe Larocca, Steve Rosenblit, Trey Godwin, Chris Seward, Jeff Maul

ABSENT: None

I. Call to order: Joe called the meeting to order at 7:00 p.m.

- A. **Minutes:** Moved by Jeff and a 2nd by Steve to approve the minutes of the October 2024 meeting. **PASSED.**
- B. **Treasurer's Report:** October financials show \$69,548.91 in Operating, \$5,867.02 in Reserves, and a line of credit balance of \$65,651.69. The high operating account balance is a reflection of funds moved from the line of credit to pay for the bathroom and deck renovations. There were only seven RFIDs sold this month, so no deposit was made.
- C. **Landscaping:** Mulch was installed and planning has begun to place some plants in some sparse areas at the entrance.
- D. **Security:** A homeless man that caused damage was removed from the community by the police. Notices were sent to six residents with callbox issues and two residents with OpenPath issues. Remote control devices were installed to enable remotely rebooting the callbox and AltaOpen systems. A resident pulled his boat up on the embankment to swim at the pool and the Lake Board was asked to pass a rule that boats cannot be pulled up on the embankment anywhere on the lake.
- E. **Maintenance:** The bathroom renovations continue and the AC installation will occur last (the AC permit is still pending with the City of Delray). Repairs were made to the pool heaters and main valves and plumbing for the pool filter. The pool filter tank pump system and the spa pump housing will be replaced.
- F. **Tennis / Basketball / Gazebo:** The tennis court is scheduled to be power washed on Monday.

II. Old Business: None.

III. New Business: None.

IV. Next meeting date: December 18, 2024, at 7:00 p.m.

A Motion was made by Sara with a second by Trey to adjourn the meeting. **PASSED.**
Joe adjourned the meeting at 7:21 p.m.

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