

2020-07-27 Council Meeting – (held via ZOOM)

Attendees: Lavonne Tarleton, Alene Harris, Dick Duvall, Janis Spivey, Barbara Holzman, Jack Robinson, Jane, Wert, Denise Dowell, Sally Scott, Cardy Davis, Katrin Bean, Frances Duvall, Tom Potter, Lester Smith, Kathryn Smith, Mary Sharp, Mary Chunn, Dee Batey, Gracie Daley

Lavonne Tarleton gave the Presidents report. She discussed the use of the monthly newsletter front page for a President's report. There was agreement that this had been a welcome action and was appreciated by the residents.

She presented the approval of giving residents the option of having their front door lock rekeyed for any extended stay, such as a long vacation, a hospital stay, or a HC recovery stay. There are only two keys for the new lock, so master keys would not open it. One key can be given to a person of the resident's choice or kept by them and one will be kept by RP management for emergency use. Rekeying the apartment is also an option that a resident can request be explained to their designated contact person in the case of their death.

Lavonne explained the reallocation of housekeeping duties while we are short-staffed due to both illness and employees taking leave. We are still trying to hire a person to work with Rich for maintenance and with James for common area cleaning and garbage handling. Currently an employee from HC is working with him two days a week to provide help. Lavonne will cover more detail in her newsletter article.

Minutes of the prior Council Meeting were approved.

The Treasurer's report was given, including the balances of all of the committees. The July gift was also reported.

Alene Harris presented additional ideas for welcoming newcomers. One included providing pictures of residents. Denise and Janis suggested we give them information on what is available on rpbooks.weebly.com – especially the photo directory. They will work with her to provide a handout specifically for new residents and also a way to provide it to them prior to their moving in.

Barbara Holzman asked if yarn should be paid for from Activities again instead of the General Fund. Janis explained that the Activity Fund checks are produced by NHC it takes more work (and time) to obtain. Our Treasurer does requests from the General Fund very quickly. We will continue to submit receipts to him.

Alene Harris will work with the Floor Reps to replace any artwork in the common areas that has aged and faded. There is currently some extra art in Holly/Lea Ann's office that the reps are welcome to take and have hung in the halls as desired. Barbara asked that outdated artwork not be stored in the garage as House is trying to get that area cleared out more. However, nice frames could be kept.

Sally Scott reported that she had contacted Diane Klaiber, who is moving into 407. Jane Wert has met Greear Trew, who is moving into 516 and talked with Frank & Emmy Edwards, who will be moving in early September.

It was mentioned by a number of Council members that they liked getting the committee reports prior to the meeting. Janis Spivey agreed to keep doing this, even when we go back to an in-person meeting.

Jack Robinson told us that Activities will have the August party on the 18th – the theme is The Wild, Wild West.

Lester Smith said a keypad has been installed on the door to the Bocci Court patio area. They are pursuing a keypad for the service elevator as well.

Barbara Holzman reported on the House committee and the cleaning schedule, which is detailed in her written report.

There was no Grounds report this month.

Lavonne thanked everyone for their participation and adjourned the meeting at 2:50.

Respectfully submitted, Janis Spivey, Council Secretary