

DIPLOMAT BOARD OF DIRECTORS MEETING

TUESDAY, June 13, 2023

PLACE: CLUBHOUSE AUDITORIUM

MEETING MINUTES

- I. Call to Order - Pati Lytle called the meeting to order at 6:33pm
- II. Roll Call - Martha Meegan called the roll, Pati Lytle, Wayne Morgan, John Thornbrugh, Martha Meegan present. Quorum Established
- III. Proof of Notice - PL - Posted June 11, 2023
- IV. Approval of May 9, 2023, Meeting Minutes - John Thornbrugh moved to approve the May 9, 2023 minutes as written. Wayne Morgan second. Motion carried 4-0

- V. Reports of Officers
 - A. President's Report – PL - (None)
 - B. Treasurer's Report –WM - Financials (April 2023)
 - C. Secretary's Report - MM

- VI. Reports of Committees
 - A. Building Committee Report – John Thornbrugh (None) Martha Meegan (ACR's)
 - B. Bicycle/Car Registrations - Wayne Morgan
 - C. Landscape – Bruce Schrier (None)
 - D. Fining Committee - Bruce Schrier (None)
 - E. Orientation – Pati Lytle - (None)
 - F. Social – Martha Meegan - (None)
 - G. Pet Committee - Linda Carlo - (None)
 - H. T.S. Masters Association Update – Pati Lytle (None)

- VII. Unfinished Business:
 - A. Engineering Report Update - Pati Lytle
 - B. Traffic Control West Exit - Tabled
 - C. Overnight Parking Changes - Wayne Morgan Motion that ALL vehicles parked overnight on Diplomat property are required to display a Visitor Parking placard or decal. Violators will be warned, and if they fail to comply, the vehicle would be subject to towing at the owner's expense. In addition, vehicles parked overnight for more than 30 days, must register the vehicle with the Diplomat. John Thornbrugh second. Motion carried 4-0
 - D. Red Book Revisions - Pati Lytle (Tabled)
 - E. Meter Room Project -Pati Lytle Motion to rescind the May 9, 2023 motion to approve a contract to order parts for the partial replacement of meter room equipment. The Board has since agreed to fund the entire project at one time. John Thornbrugh second. Motion carried 4-0

Pati Lytle Motion to accept the \$55,632 bid from Commercial Electrical Contracting, Inc. for electrical equipment replacement in five-meter rooms, to include the equipment and installation costs and an additional 15% contingency cost to the total. Wayne Morgan second. Motion carried 3 for, 1 opposed.

 - F. Japosid Update - Pati Lytle

- VIII. New Business:
 - A. Parking Lot Speed Issues - John Thornbrugh - Tabled
- IX. Next BOD Meeting TBD
- X. Adjournment - Pati Lytle adjourned the meeting at 7:25pm

POSTED June 14, 2023