

DIPLOMAT BOARD OF DIRECTORS MEETING
TUESDAY, JANUARY 10, 2024
PLACE: CLUBHOUSE MEETING ROOM
TIME: 6:30 PM

MINUTES

NOTE: Meeting was moved from January 9 to January 10 due to weather concerns

I. Call to Order – P Lytle – Pati Lytle called the meeting to order at 6:35pm. A Moment of Silence was held to honor late board President and Treasurer Ava Vincent.

II. Roll Call – Martha Meegan called the roll. Pati Lytle, John Thornbrugh, Wayne Morgan, Kim Morwood, Martha Meegan present. Quorum established.

III. Proof of Notice – P Lytle - Posted January 7, 2024

IV. Approval of Minutes – June 13, July 7 and July 21, 2023- Wayne Morgan motion to accept the minutes as written for all three (3) meetings listed, John Thornbrugh seconded. Motion carried 5-0

V. Reports of Officers

- A. President's Report – P Lytle
- B. Treasurer's Report – W Morgan
- C. Secretary's Report – M Meegan - None

VI. Reports of Committees

- A. General Committee Information – P Lytle
- B. Building Committee Report – J Thornbrugh and M Meegan
- C. Landscape - B Schrier - None
- D. Fining Committee – B Schrier/Pati Lytle
- E. Orientation – P Lytle Motion to welcome and accept new residents as presented. Martha Meegan seconded. Motion carried 5-0
- F. Social – M Meegan
- G. Pet Committee – L Carlo - Pati Lytle reminded all pet owners to update their annual license, registration and rabies vaccinations with Linda Carlo.
- H. Bicycle/Car Registration Committee – W Morgan
- I. T.S. Masters Association Spectrum Update – P Lytle

VII. Unfinished Business: None

VIII. New Business:

- A. Landscaping Contract Vote – P Lytle - After much discussion the matter is tabled pending further information.
- B. Discussion to allow retractable awning – P Lytle - After discussion and hearing from the first-floor resident who wants to install the awning; Kim Morwood motion to allow this installation, Martha Meegan seconded. Motion carried 4-1
- C. Discussion and motion on new requirements for owners out of town for more than 30 days – Martha Meegan motion to accept new Owners Away Policy: Wayne Morgan Second. Motion carried 5-0
- D. Discussion regarding new coach lights – P Lytle - After much open discussion, residents were reminded that floor captains will be coming around with a straw vote for the top two choices of the sample lights.
- E. Discussion to allow guests with dogs – P Lytle - A resident asked if a guest with a dog can come into the Diplomat, a No Dog building. A letter from a third-floor resident was read in opposition to this request. Residents were reminded this is a no dog building and as such any changes must be approved by a full membership vote.
- F. Recognitions -M Meegan - Martha Meegan recognized Diplomat Resident Juanita Sciullo and thanked her for her years of volunteerism to the Diplomat Community as she steps down from many of her duties.

IX. Next BOD Meeting Feb. 13, 2024

X. Adjournment - Pati Lytle adjourned the meeting at 8pm

Posted January 11, 2024