**CTC Board of Directors Meeting Minutes**

**Date:** 1/23/2025

**Present Directors:** Avinash, Debasmita, Nidhi, Mobby, Adebowale, Sultan, Alex, Yorkinoy

**Present Other:** Tiffany, Austin

6:35pm Call to order

6:37pm Austin’s Housing and Residential Life (HRL) Report –

* Playground replacement is coming in over budget, still obtaining bids.
* CC fire alarm system, completed walk through and will start to get proposals (April start)
* Phase 4 heating issues, U is working on a solution
* Approved budget due to the U March 3rd.

6:47 Community Voices –

* Debasmita is unable to commit to the Chair position – We currently need a Chair and a Secretary. Please email Tiffany if you are interested in one of the open positions – I can announce who is interested and next month the board can do an anonymous vote (I will research how we can do this).
* Tiffany followed up with unseen board member
* Debasmita reported the plumbing issues she is having (along with many others). We have involved the U and they will be flushing out the main lines which has not been done in many years. The U will pay for this expense, we will also get this on an annual schedule to help maintain.
* Ground floors very cold –
	+ Storm door gap, why? Tiffany is following up
	+ Heating issues – Working with U on this
* Nidhi/Mobby reported a woodpecker – Tiffany will report to Jeff and follow up.
* Outdoor bike rack & gym – Tiffany will work with the team to start obtaining cost estimates so we can discuss more in the spring (survey residents).
* Photo with CTC Team and the BOD, Tiffany will work on coordinating this in the spring/summer

7:01 Tiffany presented the preliminary budget, asked for board volunteers to review in more detail so that we can present to the board for final approval in February.

* Avinash, Adebowale, Nidhi, Mobby (Tiffany will schedule a session, and will poll the group for the best day/time)

7:10 Debasmita made a motion to move the winter season meetings to online with spring and summer being in person:

Yes votes: Alex, Debasmita, Nidhi, Adebowale, Mobby

 Neutral votes: Yorkinoy, Avinash

No votes: None

Motion to move the remaining winter season meetings to online.

Adebowale requested follow up on resident engagement on the resident handbook – Tiffany will follow up with a plan during the March meeting.

Mobby – inquired about spring/summer recycling trucks

7:49 Adjourn.