**CTC Board of Directors Meeting Minutes**

**Date:** 2/20/2025

**Present Directors:** Debasmita, Sultan, Adebowale, Yorkinoy, Esmaeel

**Present Other:** Tiffany, Austin

6:34pm Call to order

6:37pm Austin’s HRL report –

* June – Aug will be when the 2 playgrounds are replaced.
* Community Center fire alarm system – proposed to begin in the spring
* Phase 4 heating issues, U has a work order created
* Approved budget due to the U March 3rd
* Austin was asked why the eligibility information continues to be inaccurate. Austin thought it was accurate this month but there were 7 that were eligible. Austin said he will continue to work on this.

6:50 Community Voices –

* Laundry etiquette, sign-up sheets
* Security Deposit refund – CTC working with Yardi to be issued by direct deposit
* Board not getting emails

7:07 Tiffany presented budget, rent schedule, and fee schedule - will send email for the board to vote since not enough participants for quorum.

7:40 Tiffany discussed sheds – board advocates to keep, residents do use them.

Will vote on Vice Chair and Secretary in March.

7:46 Do we want to implement Sex Offender checks? Will continue to discuss.

7:52 Morgan Stanley to present next month

Future meetings to discuss both free programing and some income generating programing.

7:55 Adjourn.