



Joe Rich Ratepayers and Tenants Society

JRRATS Board of Directors Meeting Minutes – July 27, 2020

Jul 06:30 PM – via ZOOM

Agenda:

Attendance – Joe Rich Fire Chief Ben Wasyliuk, JR FD Community Liaison Jeff Artiss
Directors: Mark Poelzer, Louise Abbott, Heather Carson and Laurie Takoff
Absent: Jilly Bohac and Clarice Bower

Approve of Minutes from previous meeting Motion to Approve: L. Takoff
Second: L. Abbott
Motion passed: Unanimous

Treasurer's Report (see attachments) Motion to Approve: L. Abbott
Second: Heather Carson
Motion passed: Unanimous

Secretary's Report Motion (see attachments) Motion to Approve – L., Takoff
Second – Heather Carson
Motion passed: Unanimous

Joe Rich Fire Department Community Liaison Report

- JR FD Community Liaison – J. Artiss no report
- Joe Rich Fire Chief Ben Wasyliuk
Discuss history and role of the JR FD Community Liaison
FD to send a letter explaining how the role will now be filled
(Fire Chief and Liaison excused themselves from the meeting)

Old Business:

1. Reopening the JR Community Hall – COVID/19 Updates
JRRATS COVID/19 Pandemic Response Policy and Procedures Guide
Discussion

Hall cleaning and organizing Update – Director Takoff

Resulting Action Items:

Networking and collaborating

Duty:

Directors Carson & Abbott

Completion Date:

Ongoing

Ltr to RDCO Kopps re: Hall Floor Plan Secretary

08/04/20

2. Farmers Market Update – Director Abbott
Discussion and Update

Resulting Action Item:

Announcement Ad

Duty:

Secretary

Completion Date:

ASAP

3. Scheduled work at the Hall Update – Director Takoff

Doors - waiting for backordered parts

Alarm - “ “ “

Audio Visual Install - “ “ “

Roofing – scheduled for September

4. August Joe Rich Community Event: Discover your "Inner Artist" and Get COVID Creative – Update
“The Bob Ross Challenge” – Director Abbott
Discussion

New Business:

1. RDCO Programming Adjustment Proposal – Director Abbott
Discussion

Resulting Action Items:

Prepare Adjustment Proposal docs

Duty:

Treasurer

Completion Date:

08/03/20

2. RDCO Operating Agreement 2021 Budget – Director Abbott
Discussion

Resulting Action Items:

Prepare Draft Budget

Duty:

Treasurer

Completion Date:

08/03/20

3. JRRATS General Meeting, Sept 27 – Director Takoff

Action Item

Projected Timeline

Safety Measures and Concerns

Notices

Documents and Reports

Resulting Action Items:

Prepare Draft Action Item TimeLine

Duty:

Secretary

Completion Date:

08/03/20

Next JRRATS Board of Director’s Meeting – August 31st via Zoom 6:30 pm

Next JRRATs Board of Director’s Strategic Planning Session – August 3, 2020 via Zoom 6:30 pm

Adjourn

Treasurer’s Report and supporting documents

Secretary’s Report