

**Royal Arms HOA Board Meeting
April 10, 2019
RA Lobby**

Meeting Called to Order 6:06 p.m.

Roll Call

Present: Brad Goodenough, Nancy Hillig, Pat Mainella, Ed Trompke,

Not Present: Teri Weber

Others Present: Heather Clot, CAP; 19 owners; Jeff O’Neal, Charter, Portland Mechanical Charter

Quorum present? Yes

Approval of Minutes

Brad moved to approve minutes from December 3, 2018 as amended. Ed seconded. **MOTION APPROVED.**

Report of Officers

1. Financial Report – moved to discussion of plumbing study

Old Business

1. Plumbing Study. Jeff O’Neal, Charter, and PMC presented information regarding their reports. Discussion followed.

ACTION ITEM: Request additional bid(s)

ACTION ITEM: Develop owner survey regarding re-piping project

2. Board meeting date added: Tuesday, May 14, 2019 6:00 p.m. RA Lobby.

Community Forum

1. The discussion took place during Old Business.

Meeting adjourned 8:30 p.m.