

1-22-2013 TCHA Annual Meeting

After enjoying pizza and soft drinks, our annual meeting was called to order at 6:45pm.

Minutes from the 2012 Annual Meeting were read and approved.

The 2012 and 2013 actual and proposed budgets were reviewed by Sharon Peterson and approved.

Interior roads were discussed. It was suggested that we have one major grade this year with additional base course added and special attention given to the area in front of the mail boxes.

Sharon Peterson mentioned that our bookkeeper would be available assist the position of Treasurer in collecting and billing for dues and would charge \$35 per hour.

Board member nominations were taken from the floor. No nominations being made, Steve Smulka and Katherine Tvaronas agreed to serve 2 year terms, and were accepted by accolade. Sandeep Patel, Mark Herndon and Beth Prothro remain on the Board for one more year.

Architectural Report was given by Dee Hall. Duties and guidelines of the committee were discussed as Sharon Peterson and Dee Hall were retiring from service this year. Mark Henderson and Steve Smulke agreed to serve on the Architectural Committee next year.

Ron Billingsley gave the road report on Spur Ranch Road. A new chemical additive has been formulated, tested and will be used as soon as weather permits. We look forward to grinding up the existing surface, adding the new chemical and rolling to compact. Speed signs have been placed on Spur Ranch Road and interior road in an effort to control speed and minimize wash boarding, but what we really need is a little moisture.

Joe Miller's Tierra Bello subdivision is up for review by the county in February. He is not allowing live stock or mobile homes but members of TCHA will be making every effort to encourage stronger CC & R's and road agreements. Ann Bitter is in direct contact with all parties.

Priorities for next year seem to be beautification of our neighborhood, clean up along streets and clearing of vegetation along the roads.

There being no further business, the meeting adjourned at 7:00pm

Respectfully submitted,

Acknowledged by Sharon Peterson, Treasurer

Dee (Deanna) Hall

Sharon Peterson