

Tierra Colinas Homeowners Annual Meeting  
Tuesday January 26, 2016

Present were Board Members Jerry Griffin, Ron Billingsley, Katherine Tvaronas and Beth Prothro

A quorum of TCHA members were present whose names appear on the sign in sheet

Meeting was called to order at 5:45 PM by Jerry Griffin

Board Members and TCHA members introduced themselves.

Minutes of the last meeting were read . Ron motioned to approve the minutes, Jerry seconded the motion. The minutes were approved.

Treasurers Report was read. An explanation was given for the double payment to Spur Ranch Road Association. The payment was for two years. The amount in the account at present is \$42,487.16. Beth moved to approve the Treasurer's Report, Ron Seconded. Report approved.

Discussion of the County Commissioner's Meeting to consider Joe Miller's request to approve Phases 2 and 3 of Tierra Bello. Jerry attended the meeting and voiced our concerns that Mr. Miller has not completed Phase 1 or improved Avenida Compadres as he had agreed to do. The request was approved by the Commission.

Election of New Board.

The Election of a new Board of Directors began with a discussion of the necessity to have a Homeowners Association and the new requirements brought forward by the HOA Act. There must be a minimum of four Board Members. All terms are complete for the current Board. Katherine and Beth agreed to serve another term and Sharon agreed to serve although her work schedule will interfere . She would prefer to be replaced if someone else will come forward. Mr. Peiffer had previously volunteered. With few exceptions everyone attending the meeting has served on one or multiple Tierra Colinas Boards. Cyndy Bernal offered to call new residents and see if any of them would be willing to serve . Martha and Beth recommended that members service in TCHA be recorded on the web site.

Beth Prothro, Katherine Tvaronas, Robert Peiffer, and Sharon Peterson were unanimously elected by 16 voting members.

Roads

Discussion of conditions and our commitment to the Spur Ranch Road Asso. Ron discussed what has been done to maintain Spur Ranch and feels that inferior material is being used. He has used County grade base coarse for the road in front of the mailboxes and other repair.

Jerry motioned to pay SRRA no more than half of the dues we collect as we have our own roads to maintain. The motion was seconded and approved.

Ron motioned that we pay SRRA \$3500.00 now as an advance on the total payment so that they can work on Spur Ranch which is in poor shape. Jerry seconded the motion. Motion approved.

#### New Business

Martha made a motion that we form a steering committee to rewrite or oversee the rewrite of the covenants. The new Board will create the committee. Motion seconded and approved.

#### General Business

No new general business from the floor.

Meeting adjourned at 7:05 PM

Beth motioned to adjourn

Jerry seconded the motion

Submitted,  
Beth Prothro