

Tierra Colinas Homeowners Association Board Meeting

November 10, 2015

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

Members of the Association present Francis Griffin, Leslie Bischoff, and guests Jim and Carol Garland

Meeting called to order at 5:30 PM by Jerry Griffin

Minutes of the last meeting were read and two corrections were made, Beth and Ron will deliver welcome packets, The minutes will reflect approval for the entire Board to serve as the Architectural Committee.

Jerry motioned to approve the minutes. The minutes were approved.

Treasurers Report was read. Beth motioned to approve the Treasurers report, Jerry seconded the motion and the report was approved.

The TCHA annual meeting will be held on January 26 at 5:30 PM in the Railroad room at Eldorado Community Center.

New Business

Jim Garland presented the Spur Ranch Road Association report. The annual meeting of the SRRA will be Dec. 6 at the Garland's home. They will be asking for a budget of \$20,000. There was a lengthy discussion of SRRA business.

A discussion followed of Joe Miller's request that the county approve phases 2 and 3 of Tierra Bello. The concern is that Mr. Miner has not completed phase 1. He has not built the two homes in phase 1 nor brought Compadres up to code. Jerry, Beth and Leslie Bischoff will attend the county hearing on November 19.

Ron Billingsley gave the TCHA road report. He stated that the roads are in good shape and that speed continues to cause damage to them.

The next agenda item was the newsletter draft. Emphasis will be placed on the request for volunteers for the new board. Only one volunteer has been nominated and that is Mr. Pifer. An annual letter will go out to include the newsletter and will detail the consequences of not having a Board and an association. The 2016 budget will be included in the mailing along with proxy forms.

Katherine made a motion that we rent a small storage space to store TCHA records. Jerry seconded the motion and all approved.

Ron is turning 80 and was congratulated and thanked for his good work.

Jerry motioned that the meeting be adjourned. Katherine seconded and the meeting was adjourned at 6:35 PM.

Submitted,
Beth Prothro