

**Tierra Colinas Homeowners Meeting
November 17, 2009**

Attended by: Ann Bitter, Cris Phillips, Ron Billingsley, Dee Hall, and Maria Borden

Minutes taken by: Maria Borden

Meeting called to order at 7:12 pm

1. Ann Bitter approved of both minutes July and September and Cris seconded it.
2. **Treasurer's Report:** \$22,968.17. 3 people making payments: Lucchino, Sager, Vanderham. The balance should be paid the end of this year. Cris to send out dues for 2010 in January. Should we charge a penalty for those not paid by 12/31/09? Bring it up at the annual meeting/proxies?
3. **Architectural Meeting** – Wording on alternative energy has been done. Nothing has been done regarding violations – pre-lawsuit/some items already grandfathered in. When is the 18 months up for Lot 1/Hawkins? We should be on top of that deadline. We all went over the compliance list, Dee to follow up w/letters
4. **Road Maintenance** – SRR, grade one more time. Ron doesn't want his dues waived, instead would appreciate the TCHA to buy him a new blade for his truck/grade box. Propose to set up a SRR task force: pick 6 people. Discuss # of gradings? Base course? Rebuilding of road. 2 from Tierra Colinas, the 2 developers – Russ and Maryanne, 1 from Silver Saddle, 1 from SRR. Place something on the bulletin board to get the volunteers.
5. **Budget 2010** – Ann and Cris to do the spread sheet. Check into our insurance is it going up? Ann Bitter will be out of town Dec. 18 – January 18th.
6. **Old Business**
7. **New Business** – Propose a slate with the current board members and prospective new board members

Meeting adjourned at 8:20 pm

Next General Board Meeting, Tuesday, January 19th at 7 pm/Eldorado

Next Annual Board Meeting, Tuesday, January 26th from 7 to 9 pm/Eldorado