

3-19-12 TCHA Board Meeting

The meeting was called to order and Jim Garland gave a report and update on Spur Ranch Road and discussed the proposed budget for 2012,

Minutes from the annual meeting and November Board minutes were approved. In the future all Board minutes will be e-mailed prior to Board meetings so that time is more effectively spent during the meetings.

Doreen Hutchens was appointed and approved to serve as a member of the Board

Officers were elected as follows:

Sandeep Patel and Steve Campbell will act as co-chairpersons

Sharon Peterson.....Treasurer

Dee Hall.....Secretary

Noreen Hutchens.....Chairperson of the Architectural Committee

The treasurer's report was read and approved.

Spur Ranch Road was discussed and voluntary contributions of \$200 for homeowners and \$100 for lot owners was suggested by SRRA. As an association we will commit to the \$6000 contribution which we voted upon in 2011 as our contribution. Any additional funds will need to be voted upon by the TCHA. It was decided to continue discussions at our next meeting.

The Board wants the interior roads maintained more often and agrees that Ron Billingsley needs to be compensated for grading. We will invite him to our next meeting in order to discuss.

Tierra Bello: Ann Bitter has called the city. The city has not seen anything in the way of a request so we will wait for an update until Joe Miller has formal plans.

Hawkins and Hutchens.....Co-chairs were to write a letter saying that we are aware that in order to be in compliance with the settlement, a disinterested party needs to be the listing agent, not Mrs. Hawkins.

Architectural Committee approved a solar installation at 86 Avenida de la Paz. (Jake Greene and Susan Jordan) on 2-21-12. A neighbor, Chris Phillips has a complaint about the location. In an attempt to resolve, the committee has agreed to meet with all parties on 4-11-12.

Meeting was adjourned with next meeting scheduled 5-~~19~~-12.