

TCHA Directors Meeting 5-8-12

Members present:

Cris Phillips, Ron Billingsley, Susan Jordan, Ernst and Ruth Luthi, Beth Prothro, Steve Campbell,
Dee Hall, Sharon Peterson

Steve Campbell called the meeting to order. Minutes of the 3-19-12 meeting were approved.

Beth Prothro has volunteered to serve on the Board and was unanimously approved.

Sharon Peterson gave the Treasurers Report which approved and is included

Dee Hall gave the Architectural Report and heated discussion followed concerning the Solar Installation by Jake Greene and Susan Jordan which is opposed by Cris Phillips. Greene, Jordan and Phillips have agreed to submit a proposal to the Board as to what can be done to solve their dispute and the Board will take it under consideration at our next meeting.

Spur Ranch Road report given by Ron Billingsley. We are still waiting to see what happens to the road with a big rain. So far, everyone is pleased. TCHA has donated \$6000 to SRRA as we approved in 2011 More can not be contributed without balance of outstanding dues being collected.

Ron Billingsley is still grading interior roads and the Board will compensate him by waiving his yearly dues.

Joe Miller's Tierra Bello is back for county approval. He sued the county and entered into private settlement agreement with them Beth Prothro volunteered to keep us posted.

We need permanent storage for our records. Dee Hall will ask our attorney, John Hayes, how long we need to maintain the files. Each member of the Board will then organize a box at a time and purge what is not necessary for record retention.
