

7-10-12 Board Meeting TCHA

The meeting was called to order by Sandeep Patel at 5:30pm. Those present included Sandeep Patel, Mark Herndon, Sharon Peterson, Beth Prothro, Cris Philips, Ron Billingsley, and Dee Hall.

Minutes from the previous meeting were read and approved.

Solar Panels were discussed. Jake Greene and Susan Jordan installed a Solar Array, which was approved by the Architectural Committee. Cris opposes the location and wants the Array moved. We agreed to make our position known to both parties, in writing, by the end of the month.

AAM did a presentation on management of the HOA. It will run approx. \$500 per month and will need to be given strong consideration in the event we are unable to recruit Board Members and Committee Members.

Steve Campbell has resigned from the Board. Mark Herndon has agreed to serve and was unanimous approved.

The Treasurers Report was given and approved. Liens will be filed for any unpaid dues.

Ron Billingsley gave the SRRRA update. Work will begin soon on a culvert near Rosalina where there has been flooding. No additional monies will be given to SRRRA without vote of Tierra Colinas homeowners.

Mark Herndon has set up TierraColinas.com and will be posting neighborhood information. Current Covenants and Restrictions are already posted.

Meeting ended at 7:00pm. In order to organize old boxed files, we will have another meeting in August and will post the date.

Respectfully submitted,

Dee Hall

Secretary TCHA