

9-11-2012 TCHA Board Meeting Minutes

The meeting was called to order at 5:45 pm. Attendees included Sandeep Patel, Mark Herndon, Beth Prothro, Sharon Peterson, Mari Howard Cooper, Ron Billingsley, and Irania Veliz

Joe Miller's Tierro Bello public notice meeting on September 20 was discussed. Beth and Sandeep said they would get together and decide how to present at the meeting. Tierro Bello CCRs from April 2012 were past out and all were encouraged to email Beth with concerns. An announcement will be placed on the board by the mailboxes informing all about the public hearing notice.

The Treasurer's report was discussed and approved.

Road Report from Ron Billingsley was discussed. Ron stated that with no moisture there is no need to grade the roads as it will do any good. Ron suggested that on Avienda de la Paz from the mail boxes to Estrella that he would contact a company that will water, grade and then roll the road. He said this will cost \$3000. Since the money is in the budget and the road needs some work, we all agreed. Ron will contact the grader company. Ron then brought up the conditions of Spur Ranch Road. He said that the Spur Ranch Road Association will be having a meeting later this week. They will be talking to the company that did the roads about SRRA expectations. The board members of SSRA will provide a list of what they would like the company to do.

New Business

Suggested was that the annual meeting be on a Sunday afternoon in January and have a potluck before the meeting. Nothing was decided.

The next board meeting will take place on November 13.

The meeting was adjourned at 6:50 pm.