

## Tierra Colinas Board Meeting 5-28-13

Meeting called to order at 5:35 by Mark Herndon

Present were Mark Herndon, Katherine Tvaronas, Beth Prothro, Steve Smulka, Irania Veliz, Dave Bernal, and Ron Billingsley

Minutes of the last meeting were read and approved. Treasurer's report was read and discussion followed regarding the title company for the Trujillo property. They sent TCHA a check for \$397.77 to cover the unpaid dues. Since this does not cover the amount due TCHA, the Board decided to return the check with a letter of explanation and leave the lien in place. This action was unanimously approved.

Ron Billingsley presented the road report. The roads are being graded from the mailboxes to Vista Estrella. The same company will grade Spur Ranch to Calle Junipero at SRRA's expense. Spur Ranch is supposed to be resurfaced in June or July. Ron is recommending giving the company a chance to follow through with their obligation to resurface Spur Ranch before discussing any legal action.

A discussion of what to do about Kathleen Mondelo's storage containers followed. She has not removed the containers even though ask to do so by previous boards. They have been in place for at least three years. The decision was to send her a letter giving her three months to remove the containers or pay a monthly penalty. If the penalty amount reaches a limit to be set, a lien would be placed on her property. Mark will review records to see if a limit has been set in the past at which point a lien is placed on the property. Katherine will investigate and Steve will send her a letter.

Steve Smulka volunteered to lead the Archetectural Committee.  
Meeting adjourned at 6:50 P.M.

Respectfully submitted,  
Beth Prothro  
TCHA Secretary