

## Tierra Colinas Homeowners Association Board Meeting 7-16-13

Present were Katherine Tvaronas, Mark Herndon, Beth Prothro, Sandeep Patel, Steve Smulka, and TCHA member, Karen Harken

Mark called the meeting to order at 5:31 P.M. Minutes of the last meeting were read. The minutes were approved with changes. Steve motioned to approve, Sandeep 2<sup>nd</sup>, and all approved.

Katherine gave the Treasurers report. Balance in the checking account is \$25,459.81. Balance in savings is 15,120.46. Sandeep motioned to approve , Beth 2<sup>nd</sup> and all approved.

Mark gave the roads report in Ron's absence. SRR will be resurfaced in October or November to follow another job in which the road vehicles will be available. Discussion followed .

Covenant Enforcement Policy was reviewed and it was edited. Verbal notices will be omitted and the first notice will be in writing. All notices will be sent certified mail with signature required.

Section titles in the policy will be changed to reflect the changes. Section One is the first written notice, Section Two is the second written notice, Section Three is Fines. Motion to approve by Sandeep, 2<sup>nd</sup> Steve and all approved.

Mondelo Storage Containers were discussed. Steve will edit the Enforcement Policy. It will be e-mailed to Board members for review. When approved, the first notice will be sent to Ms. Mondelo. She can attend the next Board Meeting. Fifteen days after that meeting a second notice will be sent to her.

### Old Business

Katherine reported that the check from the Bank of Oklahoma for the Trujillo dues was returned to them with a letter of explanation.

Doreen Hutchins is requesting past minutes for several years . She wants to review covenant enforcement. The minutes will be scanned and put on the TCHA website at which time Ms Hutchins can review them.

Mark suggested that all Board Members review the covenants for the next meeting.

Motion to adjourn by Katherine, 2<sup>nd</sup> Sandeep  
Meeting adjourned at 6:40 P.M.

Respectfully submitted,  
Beth Prothro