

Tierra Colinas Homeowners Association Board Meeting
9-10-13

Present were Katherine Tvaronas, Mark Herndon, Beth Prothro, Francis Griffin, Steve Smulka, Karen Harken, and Ron Billingsley

Meeting called to order by Mark Herndon at 5:28 P.M.

Minutes reviewed for changes to 5-28 minutes and approved. Minutes for 7-16 discussed and approved. Katherine motioned to approve and Steve 2nd.

Treasurers report read. TCHA has 35,614.71 in total checking and reserves. Katherine reports that she accepted the reduced check from the Oklahoma bank for the Trujillo house as this is the amount we will receive in the foreclosure process. Beth motioned to approve, Steve 2nd.

It was suggested that we e-mail Sandeep and tell him if his dues are not paid by Oct. 1 a lien will be placed on his home. It was agreed to do so.

Roads report was given by Ron. Spur Ranch Road has been repaired and the culvert cleaned out. Gravel has been put on the road in places where it was needed to complete the repairs.

A discussion of the roads and the Spur Ranch Road Association followed. Plans are still in place for the October rework of upper Spur Ranch Road. November 17 is a potluck at Jim Garland's home for members of the Association.

The Board approved a motion to have all relevant TCHA documents scanned professionally. Beth made the motion and

Steve 2nd it. Documents will now be available to TCHA members on line.

Old Business

Steve sent the letter to Kathleen Mondello 3 times certified mail and she did not pick up the letters. Steve sent it this time by Fed Ex. She will be given until the next meeting to remove the pods or fines will begin.

Covenants

Katherine reviewed the covenants in detail and suggested changes that will be addressed over time. She also transcribed the covenants in WORD so that they can be worked with on computer. Work will continue on the covenants. Our thanks go to Katherine for her work on our behalf.

Katherine motioned to end the meeting
Steve 2nd. Meeting adjourned 6:50 P.M.

Respectfully submitted,
Beth Prothro