

Tierra Colinas Homeowners Association Board Meeting: November 19, 2013

Present: Mark Herndon, Katherine Tvarnos, Karen Harkin, Steve Smulka, Gen Smulka, Ron Billingsly and Lynn Parker.

Mark H. called the meeting to order at 5:30 pm.

Minutes of the last meeting were read and approved, Mark H. motioned, Katherine T. 2nd, all approved.

Treasures Report: Katherine T. reported \$15,129.34 in savings and \$20,493.24 in checking.

Roads: Mark H. and Ron B. gave a road report. A great deal of discussion ensued regarding fixing the road and how much should be paid by the residents of Tierra Colinas to the Spur Ranch Road Association (SRRA) for road maintenance. SRRA wants ~~\$2,000.00~~ per home owner.

There was also discussion regarding the company known as Road Packer who did road work two years ago with a product that did not work. They now have a product that is supposed to work better. Road Packer is having financial problems and at this point it is unknown if they will make good on the road or not.

Motion: It was moved and seconded that Tierra Colinas pay what Spur Ranch Road Association is asking to make us current for 2013 (\$2,400.00)

Recommendation: It was recommended by Ron B. that the SRRA dues be paid out of existing funds for a year or so.

Removal of PODS: Mondello refused the FedEx delivered letter from TCHOA regarding the POD storage units on her property. Previously certified mail had also been refused. Steve S. will look into having a process server serve a letter regarding the matter. The next step will be to have the units removed.

Annual Meeting: Tuesday, January 25, 2014, 5:30 pm. A letter will go out after December 1, 2013, to the members of TCHOA announcing the meeting. The budget will be attached.

Respectfully submitted: Karen Harkin

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