

Tierra Colinas Homeowners Association Meeting

March 10, 2015

The meeting was called to order by Mark Herndon, President, at 5:35.

Those present were: Mark Herndon, President, Katherine Tvaronas, Treasurer, George Hughes, Secretary, Jerry Griffin, Vice President, Francis Griffin, Steve Smulka, Architectural Committee, and Ron Billingsly. Quorum of the TCHA board was present.

Kerry Amor from Rancho San Lucas neighborhood mentioned a flag and radio tower blocking views. She was wondering if the flag could be lower or closer to the building.

Katherine motioned to approve minutes. Jerry seconded motion. Approved January meeting minutes. Steve motion to approve September minutes Katherine seconded motion, approved.

Treasurer's report

Overdrawn - about \$1600

- 10 to 12 homes behind and collecting dues.

Jerry motion to approve treasures report Steve seconded motion. Approved treasures report.

Discussion on roads.

Discussion on status of TCHA.

Discussion on possibility of guidelines to clarify existing covenants.

(Since Mark resigned, the rest of the board members voted for Jerry to be President until the next annual meeting in January of 2016. Ron accepted position as Vice President. Mark resigned because he was moving and his term was ending. Steve Smulka resigned because his term ended. All interim board members terms valid until next Annual Meeting in January of 2016.) was added subsequent to the meeting.

Respectfully submitted,

George Hughes