

Tierra Colinas Homeowners Association Meeting

Tuesday, July 14, 2015

The meeting was called to order by Jerry Griffin, President, at 5:32.

Those in attendance were Jerry Griffin, President, Ron Billingsley, Vice President, Beth Prothro, Board member, George Hughes, Secretary, Jake Green, Architectural Committee, Frances Griffin. Quorum of the TCHA board was present.

Ron motioned to approve May minutes, Beth seconded motion, motion approved.

Discussion of Treasurer's Report.

Not accepted – Treasurers Report – clarification needed – delinquencies and money market decrease. From whom did we receive dues from in June?

Clarification at 8/08/15 Board meeting. Treasurer's report accepted.

Jerry appointed Beth Prothro on Architectural Committee.

Discussed Ice Cream Social – possible change/canceled.

Beth, Frances and Jerry worked on welcome package. Discussion of welcome package – coupons and discounts – important phone numbers.

Discussion about committee guidelines.

Legal question for lawyer about request for any info/material from TCHA board.

Agenda item – Role of Architectural Committee - D. 1. + 2.

Ron motioned to table items D. 1. + 2. from TCHA agenda, seconded by Beth, tabled. Architectural committee decisions require Board to act/table. All Architectural Committee recommendations must have board approval prior to final draft response goes to homeowner. The board will have special meetings to review and approve Architectural Committee recommendations.

Ron motioned to adjourn the meeting, Frances seconded motion, meeting adjourned.

Respectfully submitted,

George Hughes