

## Tierra Colinas Homeowners Association Board Meeting

September 8, 2015

Board : Present were Jerry Griffen, Ron Billingsley, Katherine Tvaronas, Beth Prothro

Quorum of the Board present

Members of the Association : George Hughes, Jake Green, Fred Richardson, Eileen Richardson, Richard Lindahl, Leslie Bischoff

Meeting called to order by Jerry Griffen at 5:30 P.M.

Minutes of the last meeting were read. Spelling correction suggested. Discussion of items causing the last treasurers report to require clarification. All TCHA dues are paid with the exception of the properties in bankruptcy. The Money market decrease is due to fees of \$20.00 per month charged by the bank. Katherine will request that the fee be removed in the future as TCHA is a non-profit. If they refuse, we will consider changing banks.

Ron motioned to approve the minutes and the minutes were approved.

Treasurers Report was read. Ron moved we approve the treasures report and and it was unanimously approved.

Old Business:

Discussion of ice cream social and Fred's barbeque event to come. Since an event is already planned, TCHA will not plan a Fall event.

Welcome Packet distributed to those present. Suggestions from floor to ask the Agora and Café Fina for discounts.

Katherine motioned that the Welcome Packet be approved. Ron seconded . Welcome Packet approved.

Report on the Website [tierracolinas.com](http://tierracolinas.com)

Discussion of letter to TCHA members about nominations for Board Members.

Discussion of first newsletter on website and requests for articles for a second newsletter to be published in late October.

New Business:

Discussion of the decision to make the entire Board the Architectural Committee. The decision to make the entire Board the Architectural Committee was approved.

Roads report by Jake Green on the Spur Ranch Road Association.

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Ron Billingsley gave Report on TCHA roads. Speed continues to be an issue. Ron stated that at some point his tractor will be unusable . He also stated that at some point he will want to stop maintaining the roads. His suggestion was that we begin to plan and budget for that occurrence as both his tractor and Ron are aging.

Jerry reported that there had been a complaint about the screening of the RV in question. He stated that the Board would meet with the homeowner following this meeting and discuss a resolution.

Other business involved a discussion of new homeowners and who should receive Welcome Packets Ron and Beth will visit new homeowners.

Ron motioned to adjourn the meeting. Katherine seconded. Meeting adjourned at 6:25 P.M.

Submitted,

Beth Prothro