

Terra Colinas Homeowners Association (TCHOA) Board Meeting

April 17, 2016 Minutes

Attendees: Board members: Beth Prothro, Katherine Tvaronas, Sharon Peterson, Bob Peiffer
Association members: Fran and Jerry Griffin, Ron Billingsly

Meeting called to order by President Beth Prothro

The minutes from the January 26 2016 annual meeting were read and approved. There was a scheduled Board Meeting for March 8, 2016 which did not have sufficient attendance. No decisions were made and the meeting was rescheduled for April 17, 2016.

Treasurer's Report: was presented by K. Tvaronas. Treasurer's report was approved and accepted without comment.

Old Business:

Road report: Enhancement might include assuring drainage, a crown, and speed control
Communication with the SRRA might be improved and to this end Jerry Griffin and Ron Billingsly will attend the next SRRA meeting. Only 50% of the Tierra Colinas Homeowners Association dues are paid to the SRRA.

New Business

The Board discussed the state of Tierra Colinas Homeowners Association documents and determined that they can no longer be transferred from member to member when new Officers are appointed. Members of the Board had inquired about commercial storage of documents and determined that storage fees were significantly high. Access to those documents was also an issue. A mouse-proof storage shed would suffice to handle both the storage and access issues. The Board voted to purchase a shed which would be located on Community property.

The question of updating the Tierra Colinas Homeowners Association covenant's was again discussed. It was determined that a letter explaining the possible actions would be sent to all homeowners and include a postage paid return postcard for the homeowners to anonymously indicate their preferences. The Board would proceed as determined by the response. The results of the survey will be discussed at the next Board meeting.

There were no issues for general discussion. The session was concluded with the next Board meeting scheduled for Sunday July 17, 2016 at 3:00 p.m. The meeting will again be held at Beth Prothros office.