

Tierra Colinas Homeowners Association Board Meeting
17 July 2016 3:00 PM Beth Prothro Office

Attendees: Ron Billingsley (RB), David Gallagher, Ron Midgett, Bob Peiffer (*BP), Sharon Peterson (SP), Beth Prothro (BPr), Katherine Tvaronas (KT)

Meeting called to order by BPr at 3:05

Minutes from April 17 2016 Board Meeting read and approved (KT moves, BPr seconds).

Treasurer's report presented (KT), SP motions approval. RB seconds.

Ongoing Business:

Road report (RB): Discussions with the Spur Ranch Road Association did not prove productive. Continued maintenance after RB retirement?
Issue will be raised at the annual meeting.

Covenant Survey: 23 positive, 8 negative responses. Rather than revising the covenants it was decided that issues could most efficiently be addressed through guidelines, using El Dorado document as a template; approval would require a majority of the Board.

New Business:

Storage shed: Is operational with a combination lock. KT has the key.

Architectural guidelines for sheds etc: Verbiage proposed

McWilliams agreement: Property owner agrees to have mini home moved away by 01 September

Meeting with John Hays: KT has filed annual report with NM Sec of State

RB suggests a guideline as to HOA status and outstanding dues

Ice Cream Social: RB will host, 2:00-5:00 10 Sept; postcard invitations will be sent

Next Board Meeting: 16 Oct 3:00 PM

KT moves adjournment at 4:15, BPr seconds.

Submitted by Bob Peiffer