

Minutes

Tierra Colinas Homeowners Association Board Meeting
16 Oct 2016 3:00 PM Beth Prothro Office

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

Meeting called to order by BP at 3:03

Minutes from July 17 2016 Board Meeting –reading and approval deferred due to unavailability

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

Ongoing Business:

Road report (RB): Spur Ranch Road recently graded and crowned

Architectural Guidelines (BP): Proposed guidelines for approval of sheds, pods, recreational vehicles (rvs) and utility attachments, two rvs

Reference to covenants with emphasis on pre-approval

Approval of guidelines moved by KT, seconded by SP. BP will prepare final draft to be presented at annual meeting as approved

New Business:

Annual letter: BP will write

Annual meeting- tentative 3rd Tuesday in January 6:00 pm

Budgetary considerations

Possibility of raising dues? (requires 2/3 approval)

BP will check on availability of El Dorado Library

Enforcement of guidelines and covenants

BP to seek legal counsel

Discussion of approach to recruiting new Board members

Next Board meeting: 20 Nov at 3:00

Adjournment:

DG moves at 4:00, BP seconds.

Submitted by Bob Peiffer