

Tierra Colinas Home Owners Association (TCHOA)
Minutes Board Meeting 25 Jun 2017 DRAFT

Attendees: Beth Prothro (BP), Katherine Tvaronas (KT), Bob Peiffer (BP), Jerry Griffin, Fran Griffin, Ron Billingsley (RB), Patti Ward

Meeting called to order at 3:01 pm by Beth Prothro (BP)

Minutes of prior meeting were read and approved with corrections by KT, seconded by BP

Treasurer's report by KT as of 6/25: Revenue (dues) \$14011, expenses \$5975.97 (road maintenance, attorney, insurance). Balance YTD \$8038.61, Balance Checking \$37863.97. balance checking + money market \$44722.75

Dues from one member outstanding

Ongoing Business

1. Few positive comments on spring newsletter
2. RB to negotiate contract for road maintenance with Red Line when the time for such negotiations becomes necessary. Advantage may exist in seeking maintenance as a package with the Spur Ranch Road Association. (SRRA)
3. TCHOA road maintenance assessment to SRRA will remain at current amount, without increase as TCHOA dues increase
4. In continued discussion of draft enforcement policy the distinction between and advantage of "legal mediation" and "arbitration" were raised. BP will forward the draft enforcement policy to Mr Hays for further input.
5. The TCHOA social will be 26 Aug from 4-7 pm at KT's home. Invitations will be posted on the web site (KT) and the community bulletin board (BP) requesting RSVP by 18 Aug. Participants will be requested to "pot luck" appetizers and desserts, RLP will manage the BBQ catering.
6. The importance and necessity of recruiting new Board members was discussed. It was suggested that the social might provide an informal venue for recruiting future Board members and that waiving of annual dues might be an appropriate enticement.

Upcoming Board meeting 17 Sept 2017

Adjourned at 3:24 pm by BP, second RLP
Submitted RLP