

TIERRA COLINAS HOMEOWNERS ASSOCIATION

AGENDA

JANUARY 24, 2017

1. Minutes from November 20, 2016
2. Treasurer's Report
3. Roads Report
 - a. Tierra Colinas Homeowners Association pays ½ our assessment to Spur Ranch Road Association.
 - b. Spur Ranch RA has requested individual Tierra Colinas Homeowners Association members for additional contribution
4. Old Business
 - a. Guidelines Report
 - b. Solicitation for input to Guidelines
5. Enforcement Policy and Limitations
 - a. John Hays indicates that Tierra Colinas Homeowners Association has no power to issue fines.
 - b. Tierra Colinas Homeowners Association should require Arbitration except in the case of Health or Safety violations.
6. New Business
 - a. Need to consider raising assessment fees
 - i. Requires 75% approval
 - ii. Need for additional Road Funding
7. Request for Community Support
 - a. Current Board will finish out in FY 2017
 - b. Call for Residents to volunteer for Board
8. Nominations for new Board Members
9. Other Issues-Open Discussion
10. Adjournment