

Tierra Colinas Home Owners Association (TCHOA)
Minutes Board Meeting September 17, 2017

Attendees: Beth Prothro (BP), Katherine Tvaronas (KT), Sharon Peterson (SP), David Gallagher, Elaine Daniels, Smokey Daniels, and Ron Billingsley

Meeting called to order at 3:00 pm by Beth Prothro (BP)

Minutes of June 25 meeting were read and approved by BP and second by KT
Minutes of August 6 meeting were read, change that the pool request was not approved. The home owner Gary LeWinter has to get plans approved by the county first and then the architect committee will review. Approved by KT second by BP.

Treasurer's report by KT as of 9/14: Revenue (dues) \$14,441.90, expenses \$6914.88 (road maintenance, attorney, insurance). Balance Checking \$36,560.24. Balance checking + money market \$44726.28.

Dues from one member outstanding
BP approved, second by SP, all approved

Old Business

1. New home going up at 33 Vista Estrella, owner's name is Richards.
2. Enforcement Policy-See attached. KT approved, SP second, all approved.
3. Paying Board Members-This is strongly advised against by our lawyer, John Hays.
4. BBQ report-This was a wonderful event with many home owners showing up. Thanks to KT for hosting the party.
5. Cohen RV storage-Currently there are two RVs on the property. There is a complaint against this issue. Beth talked to the home owner and sent letter letting them know that they are allowed only one RV and it has to be screened.
6. Roads- Ron contacted Redline to see if they do annual maintenance. Ron will help coordinate this if we decide to go in that direction. Ron would like us to reconsider getting a tractor. Dave Gallagher and Jerry would be willing to help grade the roads. The board needs to see what the insurance costs are along with any other costs of maintaining the tractor.

Fall Newsletter will be posted by October 1 which will include job descriptions for positions on the board, add two volunteer positions as the welcoming committee and social events. These two positions do not have to be board members.

Upcoming Board meeting December 17, at BP house at 3:00 pm
Annual Meeting is January 30th at 6:00 pm at the Eldorado Library

Adjourned at 4:07 pm

Submitted SP