

Tierra Colinas fiscal year 2020 annual meeting MINUTES from January 28, 2020

Item 1 Spur Ranch ROAD ASSOCIATION

Brief by Brad FLUETSCH

History of TCHOA and SRRA. SRRA wants to increase TCHOA dues from \$6000.00 to \$14000.00 Discussion on paying Santa Fe County \$1.5 to \$1.7 million if SFC agreed to take on paving Spur Ranch Road through tax improvement district. No Motion

Item 2 new mailboxes

\$22K to replace with 5 new units plus package units. Does not include installation. Majority opposed motion to purchase.

Item 3 Tractor for road maintenance. Done by Ron Billingsly, replaced by Jerry. New tractor \$28,000 Motion to purchase new tractor opposed.

Item 4 Redesign of Website

Estimate \$2,500 to \$8,000 to update. Tabled. Will revisit with pricing options.

Item 5 Covenants

Discussion on 20-year-old covenants. Input requested for changes and updates. Question to create a Committee to update guidelines. Motion to create Committee passed. Request for volunteers.

Item 6 Approval of Fy 2020 budget. (\$14,364) Briefed by Treasurer. Budget carried by majority.

Item 7 Election of new Board Members

Olivia Carril president. Santiago Garcia, Vice President. Adam Quinn, Secretary.
Holden .McCurry, Alternate. Katherine Tvaronas, Treasurer

Item 8 New Business

Question on Joe Miller's Modular Homes and new Lot plans. Thank you to outgoing Board Members. Meeting Adjourned