

Tu Casa Homeowners Association
ARCHITECTURAL COMMITTEE MEETING

Meeting Minutes

DATE: **Sunday, August 7, 2022**
TIME: **8:00am**
PLACE: **CLUB HOUSE**

Board Attendees: Linda Shafer, Kathleen Rohan, Kevin McAllister

HO Attendees: Don & Pat Gilliland, John Gee, Ken McJimsey, Dean Rohan, Keyur Nagrik

PURPOSE: **Brainstorm Projects and Bids Needed**

1. Call to Order @ 8:09am
2. Prepare List of Potential Projects with Estimated Costs

Reviewed the current list of projects and estimates

Ken suggested adding depth to the art work on the SDGE box at entry by asking artist to add in a tree or toucan.

3. Discuss Bids Needed – Assign Owners for Obtaining Needed Bids

Add New Entry Sign \$3-\$5K - Dean will try to get estimate

Add Exhaust Fan for Clubhouse – Dean to get estimate

Keyur will work on Carport Estimate

Linda to meet with Tom Link for estimate N Driveway E-Car Infrastructure

Linda to meet with Tom Link for estimate to prep for E-Boat Infrastructure

4. Decide if we are ready to hold Special Meeting on Wed Aug 10th

Agreed ready for meeting

5. Adjourn - ~9:30am