

Tu Casa Homeowners Association

MEETING MINUTES - SPECIAL OPEN BOARD MEETING

DATE: **WEDNESDAY, February 23, 2022**
TIME: **5:30PM**
PLACE: **Tu Casa Club House**

PURPOSE: Design Team Presentation

1. Call to Order @ 5:40pm

Board Members Present: Kevin McAllister, Paul Tecker, Kathleen Rohan, Linda Shafer
Design Team: Kathleen Rohan, Laura Slough, Pat Gilliland
Homeowners Present: Ken McJimsey, Karen Cowles, Sterling

2. Presentation of Design Team Ideas

- Club House is the team's current focus followed (in order) by:
Lobby, N Stairwell (next to units 14, 24 & 30), Fitness Center (very little needed, maybe a few plants), S Stairwell (next to Units 4, 8, 18), W Stairwell (main lobby) and Elevator
- Presented Design Board with ideas for updating Club House and making it more functional for parties & meetings
- Theme: Coastal – Good Living Made Simple
- Replace round tables with a long table / chairs and bench – seat 8 to 10 ppl – dark wood tone/iron look bottom
- Add extra seating areas
- Create a mantle over fireplace, paint one accent wall gray, add plant(s), photos, accessories that bring in teal/navy seagrass look
- Add top bar table in corner (donated by Keyur)
- Clean up clutter: relocate long table and some of the white chairs to outside, create bookshelf under TV to tuck away all the TV pieces keep books/games neatly together
- Work on maintenance items (which will be handled as routine maintenance): Fix fireplace and furnace, repair water damage to wall by window and touch up paint walls & ceiling where paint has been chipped

3. Request Budget – Motion made, seconded, and all 4 board members present approved, a \$6,000 budget for the Design Team to renovate the Club House based on the theme and ideas discussed in the presentation. Funds left-over (if any) will be carried over to the next Design Team project. Items will be purchased from a variety of online shopping outlets, garage sales, consignment and traditional stores. The team will itemize receipts for reimbursement and for garage sale items, will create their own receipt. Once ready to submit, the team will identify receipts as Clubhouse related, who is to be reimbursed, the amount and what is included on each receipt. Email request will be sent to Cori (Property Manager) and Linda (Treasurer) and will cc the Design Core Team (Kathleen, Laura & Pat).

4. Announce Next Regular Board Meeting – Wednesday, March 16, 2022 @ 5:00pm

5.. Adjourned @ 6:20pm