

**TU CASA HOMEOWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING
September 19, 2016
REGULAR MEETING MINUTES**

BOARD MEMBERS PRESENT

Ed Adams	President
Denny Gibson	Vice President
Gerrie Boone	Treasurer
June Delany	Secretary
Angel Brown	Member at Large (Via teleconference)

BOARD MEMBERS ABSENT

None

ALSO PRESENT:

Cori Shipp from Lindsay Management
As well as several homeowners

CALL TO ORDER:

The Meeting was called to order at 5:00 P.M. at the community clubhouse.

MEETING MINUTES:

The Board reviewed the previous Regular Meeting Minutes. *Upon a Motion made by June, seconded by Denny, and carried, it was:*

RESOLVED; to approve the Minutes from August 15, 2016 as presented.

FINANCIALS:

The Board reviewed the current Financial Statements. *Upon a Motion made by Gerrie, seconded by June, and carried, it was:*

RESOLVED; to receive and file the August 2016 Financials, subject to a yearend review by a certified public accountant.

UNFINISHED BUSINESS:

Dog Park - The Board reviewed the plan to install a dog park, provided by Michelle Minor from unit #16, and unanimously decided against it.

NEW BUSINESS:

Bid for water shut off valves – The Board asked Management to obtain an exact bid from ASAP Plumbing after they have inspected all garages.

Bid for variable speed pump - The Board requested Management to obtain two more bids for installing a variable speed pump and salt system.

TV converter box – The Board requested Management to have a cable converter box for the Community Recreation room installed.

Wall art - Upon a Motion made by June, seconded by Denny, and carried, it was:

RESOLVED; to have Gerrie purchase 3 more pieces of wall art, to be hung in the Common area, not to exceed \$250.

Bar stools - Upon a Motion made by Gerrie, seconded by Denny, and carried, it was:

RESOLVED; to approve allowing June to purchase 3 more bar stools at \$240 apiece, for the BBQ area.

EXECUTIVE MEETING OVERVIEW:

The Board discussed delinquencies and disciplinary actions, as well as approved the previous Executive Meeting Minutes.

NEXT MEETING DATE:

Scheduled for October 17, 2016 at 5:00 PM.

ADJOURNMENT:

Upon a Motion made by Denny, seconded by Gerry, and carried, it was:

RESOLVED; to approve adjourning the Regular Meeting at 6:00 p.m.

Approve: _____

Date: _____