

**TU CASA HOMEOWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING
December 11, 2017
REGULAR MEETING MINUTES**

BOARD MEMBERS PRESENT

Angel Brown	President
June Delany	Vice President
Gerrie Boone	Treasurer
Bob Chotiner	Member at Large
Lisa Fetterolf	Secretary

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 5:12 P.M. at the community clubhouse.

OPEN FORUM:

The following topics were discussed during Open Forum:

- Timeline for paver project
- Breaking down boxes in dumpster
- Rebate for plumbing repairs

MEETING MINUTES:

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

RESOLVED; to approve the Regular Meeting Minutes from November 20, 2017 as presented.

FINANCIALS:

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

RESOLVED; to receive and file the November 2017 Financials, subject to a yearend review by a certified public accountant.

ARCHITECTURAL:

Committee report - Don Gilliland from the Architectural Committee reported that the soil sampling for the paver project, will be taking place in two weeks.

Timeline for paver project – the Architectural Committee provided a schedule of events that will be taking place prior to the paving project getting started.

UNFINISHED BUSINESS:

Moving rocks out of the Rip Rap area - *Upon a Motion made by Angel, seconded by June, and carried, it was:*

RESOLVED; to approve the bid provided by Green Line Landscape in the amount of \$220 to remove the migrating rocks out of the lagoon and place them back on the embankment.

NEW BUSINESS:

Extra carpet for vacant apartment – The Board requested Management to obtain a bid from the handyman to remove and replace the carpet in the vacant apartment.

Bid to repair plumbing related to unit #13 back up - *Upon a Motion made by Angel, seconded by June, and carried, it was:*

RESOLVED; to approve Hanna Plumbing's bid, in the amount of \$1,996, to replace the underground plumbing line causing a backup in unit #13.

Communication to owners drafted by Bob - *Upon a Motion made by Angel, seconded by June, and carried, it was:*

RESOLVED; to approve emailing the community, the communication drafted by Bob regarding current maintenance and repair projects taking place in the community.

EXECUTIVE MEETING OVERVIEW:

The Board discussed delinquencies and disciplinary actions and there were no Executive Meeting Minutes from the last meeting to approve.

NEXT MEETING DATE:

Scheduled for January 15, 2018 at 5:00 PM.

ADJOURNMENT:

Upon a Motion made by Angel, seconded by June, and carried, it was:

RESOLVED; to approve adjourning the Regular Meeting at 6:40 p.m.

Approve: _____

Date: _____