

**TU CASA HOMEOWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING
March 19, 2018
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 5:00 P.M. at the community clubhouse.

OPEN FORUM:

The following topics were discussed during Open Forum:

- Common area lighting
- Treating spiders around garages
- Replacing walkway flooring
- Paver project

MEETING MINUTES:

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

RESOLVED; to approve the Regular Meeting Minutes from February 19, 2018 as presented.

FINANCIALS:

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

RESOLVED; to receive and file the January 2018 financials, pending year-end review, by a certified public accountant.

CD interest rates – The Board reviewed CD rates with several different banks and decided to keep the money in a 30 day CD, so the money can be readily available for upcoming projects.

ARCHITECTURAL:

Committee report - Don Gilliland from the Architectural Committee reported that the \$120k budget that was presented and voted on for the total project was not going to be feasible based on soils and civil engineer reports, based on the total project of redoing both parking lots. A homeowner (Darrin #16) stated that he obtained information personally from the city and asked that Angel Brown from the Architectural Committee go down to the city with him to see if the HOA has to comply with City of Carlsbad BMPs. Darrin had presented other paver alternatives and wanted to see how the City would respond. Angel agreed to go. The Architectural Committee also stated they would like the Board to consider other options for the driveways instead of pavers, due to the cost.