

**TU CASA HOMEOWNERS' ASSOCIATION  
BOARD OF DIRECTORS MEETING  
April 18, 2016  
REGULAR MEETING MINUTES**

**BOARD MEMBERS PRESENT**

Ed Adams	Vice President
Gerrie Boone	Treasurer
June Delany	Secretary
Denny Gibson	Member at Large

**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 Gerrie, seconded by June, and carried, it was:*

***RESOLVED; to approve the Minutes from March 21, 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 March 2016 Financials, subject to a yearend review by a certified public accountant.***

**RIP RAP COMMITTEE REPORT:**

Eel grass post construction survey - *Upon a Motion made by Gerrie, seconded by June, and carried, it was:*

***RESOLVED; to approve the bid from "Geo Soils Engineers", to provide a post construction survey for the eel grass, in the amount of \$1,000 which is required by the Coastal Commission.***

**UNFINISHED BUSINESS:**

**Bid from soils engineer for paver project** – The Board asked Management to get another bid.

**Bird Block under parapet between units 26 and 27** – The Roofers responded saying the Bird Block has been installed but it's a thin mesh that is hard to see from a distance. Gerrie offered to inspect it from unit 27's patio.

**NEW BUSINESS:**

**Bid for exterior garage door window for unit #2** – The Board asked Management to get another bid from Terry McCann Construction.

**New unit door numbers** – *Upon a Motion made by June, seconded by Gerrie, and carried, it was: RESOLVED; to approve purchasing 24 new unit number tiles, to be installed above the entry doors to each unit, for \$1,044. Gerrie will purchase the tiles and will be reimbursed by the HOA.*

**Boats on docks** – The Board discussed the rules regarding boats stored at the docks and how there are a few boats that are unsightly.

**NEXT MEETING DATE:**

Scheduled for May 16, 2016 at 5:00 PM.

**ADJOURNMENT:**

*Upon a Motion made by Gerrie, seconded by June, and carried, it was: RESOLVED; to approve adjourning the Regular Meeting at 6:43 p.m.*

Approve: \_\_\_\_\_

Date: \_\_\_\_\_