

**TU CASA HOMEOWNERS' ASSOCIATION  
BOARD OF DIRECTORS MEETING  
January 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 Ed, seconded by June, and carried, it was:*

***RESOLVED; to approve the Minutes from December 21, 2015 as presented.***

**FINANCIALS:**

**The financial report** - 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 December 2015 Financials, subject to a yearend review by a certified public accountant.***

**UNFINISHED BUSINESS:**

Solar bids – *Upon a Motion made by Gerrie, seconded by June, and carried, it was:*

***RESOLVED; to approve having Don Gilliland install a new pump for the solar system at no cost to the association, other than the cost of materials. This will allow the solar system to be more efficient.***

**NEW BUSINESS:**

Bid to add stucco over soffits – *Upon a Motion made by Gerrie, seconded by June, and carried, it was:*

***RESOLVED; to approve the bid from McCann Construction in the amount of \$2,500, to stucco over all soffits to match existing texture where garage lighting will be installed.***

**BBQ** – The Board requested that Management ask Pedro from Green Line Services, for references of companies who can install a new BBQ.

**NEXT MEETING DATE:**

Scheduled for February 15, 2016 at 5:00 PM.

**ADJOURNMENT:**

*Tu Casa Homeowners' Association  
Board of Directors- Regular Meeting  
January 18, 2016  
Page Two*

***Upon a Motion made by Gerrie, seconded by Ed, and carried, it was:  
RESOLVED; to approve adjourning the Regular Meeting at 7:15 p.m.***

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

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