

**TU CASA HOMEOWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING
March 21, 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 5:05 P.M. at the community clubhouse.

MEETING MINUTES:

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

RESOLVED; to approve the Minutes from February 15, 2016 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 February 2016 Financials, subject to a yearend review by a certified public accountant.

ARCHITECTURAL:

Lighting application from unit #29/30 – *Upon a Motion made by June, seconded by Gerrie, and carried, it was:*

RESOLVED; to approve the architectural application submitted by unit #29 and #30, to install new light fixtures in the front entry alcove, to their unit, with new light fixtures to match the newly installed common area fixtures.

Lighting application from unit #25/26 – *Upon a Motion made by Gerrie, seconded by June, and carried, it was:*

RESOLVED; to approve the architectural application submitted by unit #26 and #25, to install new light fixtures in the front entry alcove, to their unit, with new fixtures to match the newly installed common area fixtures.

UNFINISHED BUSINESS:

Bid from Soils Engineer to test soil prior to paver project – The Board asked Management to get another bid since the bid from Geosoils was \$2,700.

NEW BUSINESS:

Bid for exterior garage door window for unit #2 – The Board asked Management to get another bid from Pedro with Green Line before making a decision.

Alternative methods for parking lot – The Board asked Management to find images and references for patching and staining the driveways instead of doing pavers.

Light pole fixture – *Upon a Motion made by Gerrie, seconded by June, and carried, it was: RESOLVED; to approve the bid from John Quartz Electric in the amount of \$364 to replace the light fixture on the light pole by the BBQ, with a fixture that directs the light away from the units above. Gerrie will purchase the light fixture.*

Carpet cleaning - *Upon a Motion made by Gerrie, seconded by Ed, and carried, it was: RESOLVED; to approve having the walkway carpets cleaned by the janitors.*

Boats on docks – The Board asked Management to put the discussion of boat storage on the next meeting agenda.

Bid to clean common area windows - *Upon a Motion made by Denny, seconded by Gerrie, and carried, it was: RESOLVED; to approve the bid from the HOA's window cleaning company, in the amount of \$275, to clean the inside and outside of all common area windows, which include all stairwell windows and the clubhouse.*

NEXT MEETING DATE:

Scheduled for April 18, 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 7:04 p.m.

Approve: _____

Date: _____