

**TU CASA HOMEOWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING
October 17, 2016
REGULAR MEETING MINUTES**

BOARD MEMBERS PRESENT

Denny Gibson	Vice President
Gerrie Boone	Treasurer
June Delany	Secretary
Angel Brown	Member at Large

BOARD MEMBERS ABSENT

Ed Adams	President
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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 September 19, 2016 as presented.

FINANCIALS:

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

RESOLVED; to receive and file the September 2016 Financials, subject to a yearend review by a certified public accountant.

UNFINISHED BUSINESS:

Bid for water shut off valves - The Board asked Management to have ASAP Plumbing, inspect each garage to give a more accurate quote.

Bid to drain the pool – *Upon a Motion made by Gerrie, seconded by June, and carried, it was:*

RESOLVED; to approve the bid from “Randy Robey Pools” in the amount of \$250, to drain and refill the pool water, in order to correct the PH balance, and to install a “RolaChem” not to exceed \$550, which will help maintain the PH balance in the future. The Board also asked Management to obtain bids for the monthly pool maintenance.

TV Converter Box – Mo from unit #1 offered to install her converter box in the clubhouse.

NEW BUSINESS:

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

RESOLVED; to not purchase an ADA Fibulator, and to instruct residents to call 911 in the event of an emergency.

Bid to clean and seal pool copping - *Upon a Motion made by Angel, seconded by June, and carried, it was:*

RESOLVED; to approve the bid from "The Grout Genie" in the amount of \$308, to clean and seal the copping around the pool, and to include the spa copping as well if the price does not exceed \$500.

Christmas tree lights – *Upon a Motion made by June, seconded by Angel, and carried, it was:*

RESOLVED; to allow Gerrie to purchase 36 strands of lights for the palm trees, for the Holidays.

EXECUTIVE MEETING OVERVIEW:

The Board discussed delinquencies and disciplinary actions, as well as approved the previous Executive Meeting Minutes.

NEXT MEETING DATE:

Scheduled for November 21, 2016 at 5:00 PM.

ADJOURNMENT:

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

RESOLVED; to approve adjourning the Regular Meeting at 6:00 p.m.

Approve: _____

Date: _____