

**TU CASA HOMEOWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING
January 30, 2019
REGULAR MEETING MINUTES**

BOARD MEMBERS PRESENT

Angel Brown President
Bob Chotiner Member at Large
Lisa Fetterolf Secretary (via teleconference)
Gerrie Boone Treasurer

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 5:15 P.M. at the community clubhouse.

OPEN FORUM:

No discussion topics to take note of.

MEETING MINUTES:

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

RESOLVED; to approve the Regular Meeting Minutes from December 10, 2018 as presented.

ARCHITECTURAL REPORT-

FINANCIALS:

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

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

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Appoint new Board Member - *Upon a Motion made by Bob, seconded by Angel and carried, it was:*

RESOLVED; to approve appointing Don Gilliland to the Board, to fill the remaining term for June Delaney.

Pool heating survey - The Board decided to hold another survey at the next Annual Meeting before finalizing a decision.

EXECUTIVE MEETING OVERVIEW:

CONTRACTS –

Bid to replace elevator cylinder - *Upon a Motion made by Angel, seconded by Bob, and carried, it was:*

RESOLVED; to approve the bid from Performance Elevator in the amount of \$33,000 to replace the failed cylinder in the South Elevator.

Bid for new elevator monthly maintenance – The Board decided against changing elevator maintenance companies at this time.

Contracts – Contracts were discussed and no action was taken.

ADDITIONAL DISCUSSIONS FROM THE EXECUTIVE SESSION:

The Board also discussed delinquencies and disciplinary actions and approved the previous Executive Meeting Minutes.

NEXT MEETING DATE:

Scheduled for March 18, 2019 at 5:00 PM.

ADJOURNMENT:

Upon a Motion made by Bob, seconded by Angel, and carried, it was:

RESOLVED; to approve adjourning the Regular Meeting at 6:30 p.m.

Approve: _____

Date: _____