

**TU CASA HOMEOWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING
August 15, 2016
REGULAR MEETING MINUTES**

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

June Delany	Secretary
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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 Denny, and carried, it was:*

RESOLVED; to approve the Minutes from July 18, 2016 as presented.

FINANCIALS:

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

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

COMMITTEE REPORTS:

Paver Committee - The Board is waiting for the Reserve Study to be updated before moving forward on the paver project.

ARCHITECTURAL:

Architectural application from unit 11 - *Upon a Motion made by Gerrie, seconded by Ed, and carried, it was:*

RESOLVED; to approve the application from unit 11, to install a boat lift, contingent upon obtaining an approval signature from the unit that shares the dock space.

Architectural application from unit 27 - *Upon a Motion made by Gerrie, seconded by Ed, and carried, (Denny was opposed) it was:*

RESOLVED; to notify unit 27 that his application is incomplete due to the following reasons: details of the job from the electrician were not provided, which must include the

instillation of a sub-meter, a description of which box will be hooked into, what materials will be used and what the contractor's license number is.

NEW BUSINESS:

Boat club timeshare project – The Board asked Management to send a letter to the City of Carlsbad on behalf of Tu Casa, stating the HOA is opposed to the project.

Dog area – The Board decided against installing a dog area due to lack of space.

EXECUTIVE MEETING OVERVIEW:

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

NEXT MEETING DATE:

Scheduled for September 19, 2016 at 5:00 PM.

ADJOURNMENT:

Upon a Motion made by Ed, seconded by Denny, and carried, it was:

RESOLVED; to approve adjourning the Regular Meeting at 6:45 p.m.

Approve: _____

Date: _____