

**TU CASA HOMEOWNERS' ASSOCIATION  
BOARD OF DIRECTORS MEETING  
July 18, 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 5:05 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 June 20, 2016 as presented.***

**FINANCIALS:**

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

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

**COMMITTEE REPORTS:**

**Paver Committee-** Jim Strickland from the Paver Committee, presented several options for the Boards review for funding the paver project. The Board is in the process of reviewing these options, but in the meantime, the Board has requested Management to get an updated Reserve Study, in order to see more accurate numbers on how well funded the Association is at this time.

**ARCHITECTURAL:**

**Architectural application from unit 25 -** *Upon a Motion made by Ed, seconded by Gerrie, and carried, it was:*

***RESOLVED; to approve the application from unit #25, to extent their patio wall out by a few feet over the stairwell roof.***

**NEW BUSINESS:**

**Bid for sealing coping –** The Board asked Management to get bids for sealing the pool coping.

**Bid for sauna repair** – The Board asked Management to get two more bids for the sauna repairs.

**Photo for above the fire place** – *Upon a Motion made by Denny, seconded by Ed, and carried, it was:*

***RESOLVED; to approve allowing Gerrie Boone to purchase photos for the clubhouse, which will be placed over the fire place, as long as the price does not exceed \$200.***

**Water shut off valves** – The Board asked Management to get a bid from ASAP Plumbing to install water shut off valves to each unit, and also a price for doing a stack of three units.

**EXECUTIVE MEETING OVERVIEW:**

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

**NEXT MEETING DATE:**

Scheduled for August 15, 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 6:30 p.m.***

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

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