

**TWIN CREEKS VILLAS HOA BOARD MEETING
(ORGANIZATIONAL MEETING)**

THURSDAY, JANUARY 24, 2019, 3:30 PM AT THE HOME OF JAN RUSHER

CALL TO ORDER:

The 2018 TCV Board of Directors President Jim Colgan called the meeting to order at 3:30 pm. All Board Members serving on the 2019 Board were present: Marilyn Miller, James Colgan, Janice Rusher, Kevin Johnson, William Rush, Darlene Demuth and Carolyn Fuchs. President Colgan asked for review and approval of the minutes of the November 7, 2018, Board Meeting. Jan Rusher moved that the minutes be accepted for filing; seconded by Marilyn Miller. MOTION PASSED.

NOMINATION AND ELECTION OF OFFICERS:

President: Marilyn Miller was nominated by Jan Rusher, seconded by Carolyn Fuchs

Vice President: Jan Rusher was nominated by Bill Rush, seconded by Darlene Demuth.

Treasurer: Bill Rush was nominated by Jan Rusher, seconded by Darlene Demuth

Architectural Committee: Kevin Johnson was nominated by Jan Rusher, seconded by Marilyn Miller

Secretary: Carolyn Fuchs was nominated by Jan Rusher, seconded by Marilyn Miller

Advisory Member: Jim Colgan was nominated to stay on in an advisory Board position by Jan Rusher; seconded by Carolyn Fuchs.

Board Member at Large: Darlene Demuth was nominated as a new member to join the Board by Jan Rusher, seconded by Carolyn Fuchs.

All nominations received unanimous approval and confirmed elected.

(Gavel passed to 2019 President, Marilyn Miller.)

COMMITTEE ORGANIZATION:

ARCHITECTURAL COMMITTEE: Kevin Johnson, Chair

Landmark/Lawn America: Kevin Johnson

Seasonal Decorations: Darlene Demuth, Georgia Rush

Sprinkler System and Lights at Entry: Dave Demuth, Ron Wadley

Entry Gate: Michael Bennett, Mark Davis

Fence: Dave Miller, David Neely

Streets and Curbs: Kevin Johnson, Dave Demuth

Welcome and Social: Carolyn Fuchs, Darlene Demuth, and Georgia Rush

Website: Michael Bennett

NOMINATING COMMITTEE: Will be appointed at appropriate time

ANNUAL REVIEW OF BY-LAWS: Vice President, Jan Rusher, will initiate.

OLD/NEW BUSINESS:

- Treasurer Bill Rush recommended that we take some of the Fence fund and some of the street fund accounts and turn them into interest-bearing CD's for a 9-month deposit. He also recommended changing our TCV checking account into an account that pays more interest than we are currently receiving. He asked for a motion granting him approval to move ahead with those recommendations. Jan Rusher made a motion that we approve Bill's recommendation, seconded by Darlene Demuth. MOTION PASSED. The necessary actions will be taken to remove outgoing officers and add new officers to the TCV bank accounts

- Jim Colgan, with approval of the Board, will personally deliver the lawn care opt-out letters to Larry Johnson and Buck and Brenda Barlow to sign if they wish to continue opting out. Jan Rusher moved that we extend the annual agreement one more year, seconded by Darlene Demuth MOTION PASSED.

- At the Annual TCV/HOA meeting there was discussion as to whether our website should be password protected. Mike Bennett has now put a password on the site and the change has been tested by board members. As soon as Mike gets the site updated with all the data a memo will be sent to all homeowners with the User ID and Password

- The TCV Amendment to the Deed of Dedication and Restrictive Covenants, P.U.D. 28 has been filed and will be updated on the website.

ADJOURN:

Bill Rush moved to adjourn, seconded by Darlene Demuth. Meeting was adjourned at 5:00p.m.

Respectfully submitted,

Carolyn Fuchs, Secretary to the 2019 TCV Board of Directors