

TCV BOARD OF DIRECTORS MEETING

MONDAY, OCTOBER 28, 2019

CALL TO ORDER:

President Marilyn Miller called the meeting to order at 3:30pm at her home. All Board members were present: President Miller, Jim Colgan, Kevin Johnson, Bill Rush, Janice Rusher, Darlene Demuth and Carolyn Fuchs. The secretary determined that A QUORUM WAS PRESENT.

President Miller asked for review and approval of the minutes of the July 8 Board meeting. Jan Rusher moved to approve the minutes as presented; motion seconded by Jim Colgan. MOTION PASSED.

TREASURER'S REPORT:

Treasurer Bill Rush presented the financial reports (copies attached). Jim Colgan moved to approve the reports to be filed for audit, seconded by Darlene Demuth. MOTION PASSED.

COMMITTEE REPORTS:

ARCHITECTURAL COMMITTEE, KEVIN JOHNSON, CHAIR

Landmark/LawnAmerica:

Landmark proposed an increase in their lawn mowing fees to a total per year of \$3500.00. LawnAmerica has been bought by Tru-Green. Kevin Johnson said Nate with Landmark has given us a proposal to treat lawns front and back (seven applications per year, same as LawnAmerica) for \$100.00/residence for a total of \$3500.00 per year. Kevin Johnson will ask Landmark to commit to \$100/residence, for a two year period.

Streets:

Brashears Powder Coatings gave Kevin an estimate that was too expensive and he will look for another street repair person.

Curbs

Repairs to curbs where identified have been completed.

Fences:

Repairs to exterior HOA fencing have been completed.

NEW BUSINESS:

A motion was made by Jan Rusher to increase HOA dues \$100.00 per year. Motion seconded by Darlene Demuth. MOTION PASSED.

Bill Rush presented a list of Homeowners for December, 2019, mail outs. Motion to approve the list was made by Jan Rusher, seconded by Carolyn Fuchs. President Miller will draft a letter to TCV Homeowners notifying them of the Annual HOA Meeting January 13, 2020, and the increase in dues. Letter will be mailed December 13, 2019, along with the ballots and the statements.

NOMINATING COMMITTEE:

Jan Rusher, Chair, reported that the nominating committee consisting of Linda Pat Colgan, Kevin Johnson, Marilyn Miller and Jan Rusher met October 4 to select the slate of nominees for the 2020 Board of Directors. Jan Rusher made a motion to accept the slate as presented, seconded by Carolyn Fuchs. MOTION PASSED. The slate of nominees will be included with the December 13, 2019 mailing

Meeting adjourned.

Respectfully submitted,

Carolyn Fuchs, Secretary to the TCV Board of Directors