

AGENDA/MINUTES

TIARA BOARD MEETING

“UPHOLDING TIARA’S QUALITY OF LIFE AND HOME VALUES”

Date: 1/19/2020

Time: 5:00 PM

Location: Barry Fondaw’s house

ATTENDEES

Board Members: William Hutchings - Barry Fondaw - Steve Schwartz
Allen Shelledy - James Tanner - Jim Tanner

Absent: All Present

- Call to Order –
Bill Hutchings
Who is taking minutes – Allen Shelledy
- Agenda: Approved?
December minutes approved
- Minutes –
E-Mailed to board members for approval 1/19/2020
- Financials – Update-Jim
Board members agreed to close Edward Jones account.
Will table discussion on opening a new account in March to determine if new account is needed.

- Digital Media

Allen to follow up on Facebook page.

Board members agreed to renew domain renewal for 5 years.

Jim Tanner will follow up to ensure renewal was paid.

- Facilities:

Debre on top of Dams from last rain, cleanup needed, Barry will follow-up.

General maintenance needed on culverts under St. Benedict

Barry to review costs for maintenance to ensure rates are competitive.

Traps set for Beaver and has not been trapped yet.

- Covenants:

House 1: Working on resolving remaining violations

House 2: Covenant violations resolved

House 3: Remains in violation of covenants and still working on corrective actions.

Past due HOA fees working to resolve

- Other Items

Bill is working on reserving room for annual meeting

Steve Schwartz drafting annual newsletter

Jim Tanner preparing budget for 2020

Reviewed 2019 Facility / Common Grounds Maintenance list.

Next Meeting time: February 18th @ 7:30 PM Allen's House

- Adjournment