

AGENDA/MINUTES

TIARA BOARD MEETING

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

Date: 07/23/2020

Time: 7:00 PM

Location: William Hutchings house

ATTENDEES

Board Members: William Hutchings, Barry Fondaw, Allen Shelledy, and Doug Groom

Absent: James Tanner

- Call to Order: Bill Hutchings
- Agenda: Barry Fondaw made a motion to approve Allen Shelledy second the motion.
- Minutes: Allen Shelledy
- Financials: Reviewed June statement
- Facilities:
 1. Dead pine Lazarus
 2. Lost Lake: Lake level too low, needs to be raised 10.5 inches will investigate short term solution.
- Covenants:
 1. Issue: Covenant violation – weeds, exposed drains, debris, and unfenced pool. Discussed working with homeowner to resolve covenant violations.
 2. Issue: Covenant violation regarding camper discussed providing time for homeowner to correct violation.
 3. Issue: Covenant violation regarding commercial truck providing time for homeowner to correct violation.
- Updates: Loan is paid off.

- Other issues:
 1. Lost lake cable: Homeowners reported issues with vehicles visiting after hours and trustees voted to place cable at entrance.
 2. Facebook status: Allen to provide update by August board meeting.
 3. Liens: Trustees will ask City & Village to remove liens.
 4. Contracting work: Trustees will ask for bids to ensure current work by contractors is competitive.
 5. ATV's: Trustees received several complaints about persons riding ATV's in subdivision and Trustees discussed how to address the issue and the difficulty of identifying ATV's without license plates. Trustees will do their best to correct.

Next Meeting time: 7:30 PM 8/27/2020 William Hutchings house.

- Adjournment: 8:45 PM