

# **AGENDA/MINUTES**

## **TIARA BOARD MEETING**

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

Date: 6/27/20

Time: 7:00 pm

Location: Bill Hutchings home.

### **ATTENDEES**

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

**Absent:** Jim Tanner

- Call to Order: William Hutchings
- Agenda: Barry Fondaw made a motion to approve Allen Shelledy second the motion.
- Minutes: Allen Shelledy
- Financials: Reviewed update from Jim. William Hutchings made a motion to pay off loan all approved.
- Facilities:
  1. Trees: Some of the trees (White Pine) are starting to dye and will monitor when trees need to be removed.
  2. Dam/Ruts/Sand: Sand added to address ruts by the Dam, but a more permanent solution is needed. Trustees agreed that adding rock would eliminate erosion. Barry Fondaw will address.

3. Lost Lake entrance cable: Cable at entrance is not in place and because there have been no issues reported, Trustees will not put the cable back up, so accessibility is easier for homeowners to enjoy the lake.

- a. Lost Lake Level: Trustees will adjust dam so lake will raise 10"

- Covenants:
  - A. Issue 1: Covenant violation regarding swimming pool, weeds, and debris working on to resolve.
  - B. Issue 2: Covenant violation regarding camper and business sent letter.
  - C. Issue 3: Covenant violation regarding commercial truck, sent letter.
  - D. Issue 4: Updated records to update paid dues and removed liens.
- Other issues:
- Next Meeting time: 7/23/20
- Adjournment 9:00 pm