

# **AGENDA/MINUTES**

## **TIARA BOARD MEETING**

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

**Date:** 11/16/2020

**Time:** 6:30 PM

**Location:** Online

### **ATTENDEES**

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

**Absent:** None

#### **1. Call to Order:**

- a. Bill Hutchings
- b. Allen Shelledy is taking minutes

#### **2. Agenda:**

- a. All members approved

#### **3. Minutes:**

- a. Last month’s minutes approved by all members

#### **4. Financials:**

- a. Jim will start work on the new 2021 budget
- b. Reviewed delinquent HOA assessments

#### **5. Facilities:**

- a. Middle pond Picnic Table will be has moved to Lake of the Woods
- b. Algae on Spillway has died, and the Board will research options to keep it clean in the future.
- c. A short-term fix put in place to raise the level of Long Lake to keep the lake healthy. Barry will get a bid for a permanent fix.
- d. Hole on common grounds near culvert. Barry will contact groundworks for repairs.
- e. Board is looking for a company that will dispose of Dead Animals properly.

**6. Covenants:**

- a. Late HOA Fees: There are 5 homeowners delinquent on assessments. City and Village will send one more invoice before action is taken.
- b. HOA Annual Meeting: Will send announcement for Annual Meeting in Newsletter planned to be held in late Feb. (Actual meeting date will depend on state of the epidemic.)
- c. Homeowner 1: Commercial Vehicle violation and will send letter.
- d. Homeowner 2: Suspicious activity

**7. Other issues:**

- a. Hang up Christmas decorations at entrances at 11:00 AM on Saturday the 16<sup>th</sup>

**8. Next Meeting time:**

- a. 6:30 PM 01/11/2021

**9. Adjournment:**

- a. 7:45 PM