

# **AGENDA/MINUTES**

## **TIARA BOARD MEETING**

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

**Date:** 10/12/20

**Time:** 6:30 PM

**Location:** Bill Hutchings

### **ATTENDEES**

**Board Members:** William Hutchings, Barry Fondaw, Allen Shelledy, James Tanner

**Absent:** Doug Groom

**1. Call to Order:**

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

**2. Agenda:**

- a. All members approved

**3. Minutes:**

- a. Last month minutes approved

**4. Financials:**

- a. Bill requested forecast for remaining 2020 budget.

**5. Facilities:**

- a. Barry repaired dam on Last Lake to raise the lake 13.5 inches.
- b. Damaged Tree has been removed at the front entrance.
- c. Jim Tanner will remove dead tree in the island on Christina Drive.
- d. Bill will get a bid on cleaning a spill way.

**6. Covenants:**

- a. House # 1 Pool & Fence Issues attorney will respond
- b. House # 2 Have been served and advised what a consent decree will entail.
- c. House # 3 Still owes HOA fee but making progress.
- d. House # 4 Shed built that does not adhere to covenants. Trustees working with homeowner.

**7. Other issues?**

- a. Facebook Status – Not resolved yet.
- b. ATV Issue has improved.
- c. Christmas Entrance decorations agreed to put up after thanksgiving.
- d. Schedule Annual meeting in February.
- e. Volunteer for Newsletter
- f. Jim will start on Budget for 2021

**8. Next Meeting time**

- a. Time: 6:30
- b. Place: Bill Hutchings
- c. Date: 11/16

**9. Adjournment: 8:05 PM**