

# **AGENDA/MINUTES**

## **TIARA BOARD MEETING**

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

**Date:** 01/12/2021

**Time:** 6:30 PM

**Location:** Online

### **ATTENDEES**

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

**Absent:** James Tanner

1. **Call to Order:** Bill Hutchings
2. **Agenda:** Barry Fondaw made a motion to approve Allen Shelledy second the motion.
3. **Minutes:** Allen Shelledy
4. **Financials:** Current cash balance available is \$7,500.32.
5. **Facilities:**
  - a. Main Entrance Flag is frayed, and trustees approved to replace the flag.
  - b. Hole around the culvert by St. Benedict has been repaired.
  - c. Trustees discussed stocking Long and Abbey lake with Catfish in the spring but held off due to expense.
  - d. Trustees discussed but did not agree to make donation to the City of Pevely for the storm water project. Bill Hutchings stated he will personally pay the \$400.00 if necessary.
  - e. Allen and Doug will take down the Christmas Decorations at the Entrances.
  - f. Additional Keys will be made for PO Box and each trustee will then have a key.

**6. Covenants:**

- a. Issue: Six homeowners have not paid 2020 assessments, totaling \$1,485.00. On 1/18/2020 HOA will forward the list of six to law firm for collection.

**7. Updates:**

- a. Hole around the culvert by St. Benedict has been repaired.

**8. Other issues:**

- a. The board had chosen not to continue to contribute to the Lions needy students funds so the Lions will no longer pick-up trash along Abbey Lane. (The Lions plan to move their highway adoption to Hwy z.)
- b. Picnic tables have not been maintained and need maintenance. Trustees approved expenses to stain Picnic Tables in Spring.

**9. Next Meeting time:** Tentative Online 2/12/2021.

**10. Adjournment:** 7:30 PM