

Tuscan Ridge Homeowners Association
Board Meeting Minutes
April 27, 2018

The meeting was held at Paradise Bakery and Café at Village Point, and was called to order at 8:00 AM. Those in attendance included Rick King, Ron Goracke, Susan McGough and George Gauger.

The minutes of the meeting held March 30, 2018 were approved.

COMMON AREA UPDATE:

George reported that the sidewalks on Blue Sage, Pacific and 201st Streets will be completed at the appropriate time depending on adjoining construction project completions.

Rick reported that Brian Doyle is meeting with Falcone today to discuss the encroachments and eventual transfer of title to the HOA.

See the attachment to these minutes for a written report from Mike Ancona.

The board approved the surveying to be done by E&A not to exceed \$600.

COMMITTEE REPORTS:

Finance – Rick presented the April report and it was approved. All 2018 fees have been paid. The bank account balance is \$24,318.

Social Committee –Rick reported that the Cinco De Mayo gathering at Roja’s Mexican Grill on May 3rd is set.

Design Review – Susan reported that John Jorgenson has submitted a request and plan to enclose their back porch; Slattery’s to plant trees; Gerady’s to irrigate and plant trees; Geary’s to replace shingles. The board discussed and expressed the importance of documentation of approvals and the development of a standard method/form to request approvals and document their approval.

Grounds – Susan clarified services to be provided by the contractors.

Communications – Susan has sent out the newsletter which the board acknowledged was very well done and expressed their appreciation to Susan for all her time and effort.

Neighborhood Watch – Ron will present various options for a more effective program at the next meeting.

Website – See the attachment to these minutes for a written report from Mike Ancona.

OLD/ONGOING BUSINESS:

Covenant Review and Amendment: Attorney, Chris Curzon, will review the current covenants and ongoing documentation. The board decided to stay with the current covenants for now and amend over time between now and the end of 2019. Rick provided his notes of his suggested corrections and clarifications for the Board’s consideration.

NEXT MEETING:

The next meeting will be on June 1, 2018 at 8AM at Paradise Bakery and Cafe.

The meeting adjourned at 9:00 AM.