Tuscan Ridge Homeowners Association Board Meeting Minutes May 28th , 2020

Zoom Meeting commenced at 7:00pm.

SID City Annexation Discussion

Attendees: Rick King, George G, Jeff Williamson, Mary Barmore, Margie Goracke, Craig, Michael Westcott, Marc Cohn

- Representatives from all HOA neighborhoods
- End of July vote
- Next HOA Board Meeting gather list of projects for June

General Fund is for normal operating expenses that an SID is required to take care of. Some of these funds can be obligated towards some potential "City" projects.

- Trash Collection most homeowners want to stay with current trash service (Premier); SID has a current contract that they'd like to continue through EOY
 - Some HOAs pay for continued services through Premier just to maintain the level of service & size of containers that we're accustomed to
- Transition period may last for several months
 - o Opportunity to form a list of agreements between City & HOAs
 - Focus on trees, landscape, etc.
 - Potholes, sunken sidewalks, etc.
- Approved for the bag-worms
- Sign repairs (not an SID)
- SID costs in budgeted are projected out to the end of the year; unspent funds from SID will go into a general fund towards the City
- Attend meetings and fill in any gaps (i.e. mulch)
- Can we pre-pay for services that might not get spent prior to annexation? Not sure of things that could not be anticipated – but all planned items are allocated & included on the lists of projects.
- Common Area on Blue Sage Parkway SE corner (Outlot C) overgrown w/ weeds

TRHOA Board Meeting

Attendees: Rick King, Mary Barmore, Marc Cohn

Rick will go to Annexation meeting on 2nd & 3rd

- ⁻ Marc suggested HOA needs an agreement letter for what we will maintain.
- If we do our own improvement projects how do we get that approved going forward?

Financial Report

- (2) homeowners haven't paid dues yet statements are getting returned for one homeowner, other homeowner is nonresponsive. Up to HOA discretion on lien rights. Mary will reach out again and check back at next Board Mtg.
- Expenses landscaping, water, etc. Nothing out of the ordinary. Make sure sprinklers are not running.

Architectural Design Review

- Daryl pool and lot improvements were approved.

Communication

- House activity in the neighborhood:
 - Tonjes home Realtor just needed status of homeowner account and Mary provided roster information
 - House on the corner of SE lot was sold
 - Empty lot has sign of a builder, not sure of schedule yet
 - Jodi to thank for the food trucks. Continued interest keep it going.

Motion to approve the financial report & minutes from April.

Plan to post-pone meeting on June 17th and focus on passing along any information related to the Annex meetings, questions, concerns, etc.

Zoom Meeting adjourned at 7:49pm.