

Tuscan Ridge Homeowners Association
Board Meeting Minutes
January 10, 2017

The meeting was held at Scooters on 204th Street and was called to order at 8:10 A.M. Those in attendance included Susan McGough, Rick King, George Gauger and Ron Goracke.

The minutes of the previous meeting held on December 13, 2016 were approved.

COMMITTEE REPORTS:

Finance - The proposed budget reflecting a 10% increase in annual dues from \$200 to \$220 was reviewed and approved.

Social Committee - No new updates at this time

Design Review - Kevin was absent, so no report this month.

SID REPORT: No new items to report.

OLD/ONGOING BUSINESS:

Neighborhood Watch: A calling tree was developed and approved by Deputy Jay. The board approved expenditure of \$217 for 4 signs as recommended by Deputy Jay. Ron will call a meeting of volunteered block captains.

Neighborhood Roster: Ron has completed the roster with the information obtained to date.

NEW BUSINESS:

Last minute preparations were made for tonight's annual meeting. The board (excluding Rick who abstained) will vote designated proxies at the meeting.

NEXT MEETING:

The next meeting date late January or early February and place will be set upon communication with new board members.

The meeting adjourned at 9:00 AM.

