

Tuscan Ridge Homeowners Association  
Board Meeting Minutes  
May 9, 2017

The meeting was held at Scooter's Coffee, and was called to order at 8:10 AM. Those in attendance included Susan McGough, Rick King, Ron Goracke, Deb Slattery, Mike Ancona, Kevin Ames, Kevin Hooker and George Gauger.

The minutes of the meeting held March 1, 2017 were approved.

**COMMITTEE REPORTS:**

Finance - Rick reported that all bills are paid, and one homeowner dues left to collect. Cash balance is \$22,744. Report approved.

Social Committee - Susan has had ongoing discussions with the social committee. The neighborhood party is scheduled for August 26 in the greenspace. An adult only party is scheduled at the Maciejewski residence on June 3<sup>rd</sup>.

Design Review - One design change request for Nyffler was approved by the committee.

**SID REPORT:**

George reported there has not been much recent activity affecting the HOA. A meeting is scheduled for late May.

**OLD/ONGOING BUSINESS:**

Neighborhood Watch: Ron reported the program is in effect and 4 neighborhood watch signs have been installed.

Speed Bumps: Ron reported that the city has accepted the petition and application to have a speed bump installed on HWS Cleveland Blvd. It will be installed this spring.

Web Site Review: The board members will review the web site and make suggestions. Kevin Hooker and Mike will research outsourcing and other options for the web site design and maintenance.

Present Tree Issues: Sue Jacobs asked the board look at the greenspace tree branch that is a threat to her home on HWS Cleveland. After review and inspection, the board approved to allow Sue to cut the limb at the property line at her expense as the board believes that damage is unlikely. Susan will discuss with Sue. Susan is getting quotes for dead tree removal on Pacific Street.

Turf Improvement and Sprinklers: The sprinklers will be turned on next week. Susan will discuss seeding bare spots and sprinkler damage repair needed with the service providers.

**NEW BUSINESS:**

Tree Information and Perspectives: The board is aware of the tree issues and problems. Mike reported on his discussions with two arborists about the diseased trees and those susceptible to the ash borer disease at 200<sup>th</sup> and 200<sup>th</sup> Avenue greenspace. The board moved and approved the monitoring of and the need for serious consideration of the ash tree issues and the inherent safety concerns. The board will consider the necessity of a future assessment or financing to care for the greenspace trees, treat diseased trees and replace trees in the fall. It was moved and approved to remove the dead limbs at the Roberts residence and approve the Roberts' to trim trees at the property line at their cost.

Greenspace use and policy: Rick reviewed the covenants and reported that board approval is required for motor vehicle access through the greenspaces. Susan will send an email to the homeowner who damaged the greenspace by construction access and ask them to provide a plan for repair and the timeline for the repairs. The board will consider an addition to the website and an email to homeowners reminding them of the greenspace covenant rules and restrictions.

Strategic Plan and Goals: The board approved the Vision, Mission and Value Statements.

**NEXT MEETING:**

The next meeting will be held at a location to be determined at 8:10AM on July 11.

The meeting adjourned at 9:30 AM.