

Tuscan Ridge Homeowners Association
Board Meeting Minutes
August 23rd, 2019

The meeting was held at Paradise Bakery and was called to order at 8:05 AM.

Board Member attendance: Rick King, Mike Ancona, Mary Barmore, and Carisa Ames.

Board Members absent: Daryl Gerardy

Invited Guests (present): George Gauger, Jodi Maciejewski, Larry Nyffeler

Invited Guests (not present):

1. The minutes of the last Board meeting held July 26th, 2019 were approved and the agenda approved for August 23rd Board meeting proceeded accordingly.
2. Social / Community Update:
 - a. Jodi reported that the neighborhood block party is ready to go on 8/24 at 5pm with 50 adult / 25 child RSVPs. Barricades will be set-up from Pierce St. to Blue Sage. Rough budget costs are at \$350 with variation donations of hamburgers, hot dogs, tables, etc. by members of the community.
 - b. Prader-Willie Walk – Kalasek’s are starting their own PWS Foundation and would like to Host a walk for cause on October 12th from 9-10:30am.
 - i. TRHOA Board will encourage participation from the neighborhood.
 - ii. Social Committee will coordinate, and individual neighbors will be reached out to support the event with breakfast items, coffee, etc.
 - iii. LePeep is willing to support the event with 25% of all proceeds for that day. Mike to discuss with Kalasek’s and will need to submit information to LePeep per email.
 - iv. Add topic to Annual Meeting to discuss future support for TRHOA Members and include a HOA Charitable Giving Policy Statement for consideration:
 1. HOA Charitable Giving Policy
 - a. Due to the number of requests for financial gifts, and our limited funds, it is the policy of the TRHOA to not donate HOA money to charities/non-profits. However, the TRHOA Board does encourage neighborhood participation in supporting the works of non-profits and charitable foundations. As such, if the TRHOA Board is made aware of an opportunity for the neighborhood to work together on behalf of a local charity/non-profit, the Board will certainly support non-monetarily the endeavor as it deems appropriate.
 - v. Newsletter that gets distributed in September to include this information.
 - vi. Check to see how the Kalasek’s will want to market & brand the event.

3. SID Update:
 - a. Next meeting is 9/11 at 8:30am to approve the 2020 Annual Budget. These meetings are public, so anyone wishing to attend is welcome to do so.
 - b. SID approved the budget for street repairs and is scheduled to start in mid-September.
 - c. Tree removal of dead trees and planting of new replacement trees is slated for the Fall.

4. Finance Update:
 - a. Mary distributed P&L / Balance Reports for July 2019.
 - b. Filed a Lien on Brad Foster's Lot to pay outstanding HOA dues.

5. Design Review:
 - a. Pool for the Jorgensen's was approved per plan.

6. Grounds:
 - a. No update. Need to get a Grounds Maintenance Program for Fall 2019 – Spring 2020.

7. Communication:
 - a. No new updates. Incorporate some NextDoor neighborhood information on the Website and Newsletter, and volunteers for Board members in 2020.

8. OLD BUSINESS
 - a. Private Reserve Signs – signs are being produced. Getting bids to install w/ quick cement.

NEXT MEETING: Friday, November 8th, 2019 at 8am at the Paradise Bakery & Café in Village Pointe.

The meeting adjourned at 9:45 AM.