

Tuscan Ridge Homeowners Association  
Board Meeting Minutes  
November 2, 2018

The meeting was held at Paradise Bakery and Café at Village Point, and it was called to order at 8:05 AM. Those in attendance included Rick King, Ron Goracke, Mike Ancona, Susan McGough and George Gauger (representing the SID).

The minutes of the meeting held September 28, 2018 were approved.

SID REPORT: George reported that the SID continues to plan improvements, upkeep and repair, including tree planting/replacement and drainage, in anticipation of eventual annexation.

COMMON AREA UPDATE: The letters to the homeowners who encroach have been sent by the attorney for Falcone demanding removal of property.

COMMITTEE REPORTS:

Finance – Rick presented the October report, and it was approved. The bank checking account balance is \$4,831 plus \$10,000 in the CD's. Rick is compiling the 2019 budget, and it will be discussed at the next meeting.

Social Committee – The committee has an event Thursday November 8 for adults only at Tanners at 192<sup>nd</sup> and Q Streets.

Design Review – No known new requests have been received.

Grounds – Mike reported that the five trees previously approved have been planted in greenspace B by Heartland Lawns. Rick reported that the water to greenspace A has been shut off.

Communications – Susan reported that the fall newsletter is out.

Neighborhood Watch – Ron reported that the new neighborhood watch program using the “Next Door” app is up and running.

Website – Mike reported that the website is up and it will be a continuing work in process adding improvements over time. Various options for maintenance are under consideration. The roster is not included in the website at this time. The requirement for confidentiality is a concern and may be addressed at the annual meeting.

OLD BUSINESS:

Candidates for the Board: We are still recruiting. Certain homeowners that may have an interest will be approached directly.

Candidate for Website Updating and Administration – Susan will mail a flyer on the annual meeting and ask for board candidates and for individuals that may be interested in helping to maintain and administer the website.

Annual Meeting: – The annual meeting will be Tuesday, January 8<sup>th</sup> at DJ's Dugout at 180<sup>th</sup> and Q Streets.

NEW BUSINESS:

Mike discussed and presented options for greenspace signage and boulders that would restricting access. Mike will meet with sign makers and present options to the board at the next meeting.

NEXT MEETING:

The next meeting will be on November 30, 2018 at 8AM at Paradise Bakery and Cafe.

The meeting adjourned at 9:20 AM.