

Tuscan Ridge Homeowners Association
Board Meeting Minutes
September 28, 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, Jodi Maclejewski (representing the social committee) and George Gauger (representing the SID).

The minutes of the meeting held August 24, 2018 were approved.

SID REPORT: George reported that the SID continues to plan improvements including tree planting/replacement and drainage.

GROUNDS/GREENSPACE UPDATE:

Mike reported that he discussed pricing and warranty on previously board approved tree planting. DMS offers a six month warranty. Heartland offers a one year warranty. The board approved the planting in greenspace B by Heartland. The SID is reviewing drainage issues particularly related to recent pool construction. Following construction, clean up and planting, the SID will review to determine if any corrective action needs to be completed by the home owner.

COMMITTEE REPORTS:

Finance – Rick presented the September report, and it was approved. The bank checking account balance is \$8,882 plus \$10,000 in the CD's. Rick has started compiling the 2019 budget.

Social Committee – Jodi reported that the committee is planning an event November 8 for adults only at Tanners at 192nd and Q Streets.

Design Review – No known new requests have been received.

Grounds – Rick reported that he is following up on any necessary tree trimming, snow removal plan for the winter and shutting the water off in greenspace A.

Communications – Susan is on the final stages of a fall newsletter to include: request for board nominees, volunteer for a website administrator, a reminder as to the greenspace policy and a reminder as to when an architectural review is required and how to submit an appropriate request for approval.

Neighborhood Watch – Ron reported that an announcement of the new program using the “Next Door” app went out to all homeowners by both regular mail and email. The announcement included instructions to set up and use the app.

Website – Mike reported that the website is nearly complete and asked the board to review the website and make suggestions (www.tuscanridgehoa.com). Sensitive data such as contact information will be access protected. The newsletter will ask for individuals that may be interested in maintaining the website. The board acknowledged that that individual may need to be compensated.

OTHER BUSINESS:

Annual Meeting: – We will be looking for nominees to the board over the next couple months to fill two vacancies. The meeting will be on January 8th at a place to be determined. Mike is reviewing various location options.

NEXT MEETING:

The next meeting will be on November 2, 2018 at 8AM at Paradise Bakery and Cafe.

The meeting adjourned at 9:30 AM.