

TCRHOA Annual Meeting – June 27, 2015

Meeting called to order at 12:36 pm. It was delightfully warm in the building.

Mike started the meeting by handing out ballots for those who hadn't sent theirs in already.

This is the 9th annual meeting, and 10th meeting overall since taking over from Tacoma Land Company. Reserve is building and operating fund is in good shape and we've done this without raising dues. They may have to go up in the future, but only if there is a reason we'll have to.

Meeting minutes from September's meeting read by Robert Reynolds

Remaining ballots collected

Same budget as last year. Proposed budget was mailed out to everyone previously.

Review of last year's activities:

Good news: Snow plowing: light year. Saved almost \$4000. Two light years in a row.

Bad news: 4 major storms in a week, roads severely damaged. Spots have been identified. If you notice something that hasn't been identified, please let the board know.

Weed control: sprayed for weeds this year, got a better deal than previously. May be able to spray every year. Goal not to kill grasses, weeds only. County approved formula used on our roads.

Budget of \$6k for road maintenance. Could spend \$12 to 14k to repair roads from the storms. Detailed summary will be sent out once the repairs are finished. Have already put in 6 loads of gravel, at least another 6-10 loads coming. Work will continue throughout the summer. Biggest problem will be roads that need re-rocked...shortage of rock and subsequent increase in price due to demand.

Mike walked through the budget. 93% of scheduled monies came in. Refer to budget previously sent for details.

Medstar presentation.

Total burn ban. NO fireworks. Can have propane bbq.

Quorum present to talk about new business. Any new business?

Question that maybe the HoA could instigate a burn ban earlier than other legislative bodies.

Association has no choice but to follow DNR rules, so can't lighten them

Checking to see if TLC can legally be forced to pay past dues.

Meeting Q&A session:

Opinions on where rock should/shouldn't be placed.

Clarification: Grass on road should be killed, but not grass off of the road.

Complaint that there was spraying without notice.

Question that HoA speed limit rules were changed to 20 from 15 by the state.

Question about speed bumps. Not sure how it could be done.

Repeated once again that if there are questions or issues, please send the board something in writing.

Keep an eye out for fires.

Election results announced:

Floyd –Board Member

Jay – Board Member

Debra – new VP

Benny – Board Member

Mike - President

Robert - Secretary

Bob - Treasurer

Meeting adjourned at 2:25pm

Board Meeting Notes:

Meeting started at 2:33

Staggered terms. 4 positions go 2 years, 3 positions go 1 year

Pres/sec/2 board members are the 4

37 lots presented today.

Road issues.

Deborah to look into website improvements.

Junk on properties

1 dead vehicle?

Brainstorm

People using common areas for personal use

Snowplowing: year to year with 24/7. Always looking at other vendors. Try to get settled for the winter by first week of October.

Incident report for the year. Summary of break-ins, issues that come in in writing, etc. Also fires.

New business:

Group medstar. Have Jerry talk to Medstar and see if those signed up qualify for the group discount.
Meeting adjourned at 3:02