

Tuscany Village Community Association, INC

Open Board of Directors Meeting

February 27, 2017 - 6:30 p.m. – 7:30 p.m.

Meeting Location: White River Library – 1664 Library Blvd. Greenwood

Meeting Minutes: February 27, 2016

Board Members Present:

Dan Swidron, President

Ashook Vaja, Treasurer

Alan Coppinger, Secretary

Members Absent:

None

Proceedings:

Meeting called to order at 6:30, by Chair, Dan Swidron

Approval of Minutes:

Motion: Approved minutes from October 19, 2016 board meeting.

Vote: Motion Carried

President Report

The President had several topics for discussion tonight. The board came up with a reasonable solution to colored lighting. We now fly a Blue Line Red line Flag at our front entrance. This shows our support/pride for fallen officers. Officers present were: City of Greenwood Police Officer Burrello, Johnson County Sheriff

Deputy Love and White River Fire Department Lt. Cox when we raised the flag. The website will reflect our decision. Aqua swirls will be inspected. Absolute Aquatics will be out in March to install the pond fountain. The website will reflect the board's decision on colored lights and the rule PPG will be out first week of March to work on the tree and bush beds and a traditional spring cleanup. The common area that Tuscany and Woodfield share will be a joint effort in clean up. The Fischer builders sign to be removed. The Bargersville Water Company will sandblast and paint fire hydrants this has been referred to the maintenance department.

Treasure Report

The treasurer report as of January 31, 2017

Ending balance in Tuscany Village Cash Flow Account as of January 31, 2017 - \$39,260.35

Ending Balance in Tuscany Village Reserve Account as of January 31, 2017 - \$10878.44

Expenses Paid as of January 31, 2017 - \$510.47 and a budget balance of \$43,569.53.

Number of members not paid to date – 19 or 13% for a total of \$5,510 late fees not included.

Budgeted Reserves for 2017 = \$7938 or \$662 per month

ARC Committee

They had one ARC request deferred, no requisition pending, and a four foot black vinyl fence approved. Vinyl fence **resubmitted** and approved

Social Committee

The 2017 calendar of social events. The following are on the calendar,

1. Community yard sale is May 19-20-21
2. July 4th parade will be held on July 3rd with a Kiddie Day Parade

3. National Night Out will be August 5th 6:30 – 8:30
4. Easter Egg hunt is on April 15, 2017 at 11:00 a.m.
5. Sock Hop and Ice Cream Social (In planning stages)

Please check the website for up to date information about what is taken place in our community.

Crime Watch Committee

Watch captains are still needed. And the Greenwood Police have stepped up patrols in our neighborhood.

Old News

The cracked sidewalk is fixed.

New News

Survey results and Children Safety Signs

External Lights Rule

Special meeting to be held to move forward on Rental Restriction Amendment **with approval vote of 75% of members**

Open Meeting

The meeting tonight gave a detailed outline of what is proposed for 2017. The board also presented many new plans and upgrades for our park, a survey that was sent out for homeowners, the concerns of homeowners, child safety signs, and social events the neighborhood would like to have.

Open Forum

Some discussion tonight on such topics as the renters covenants, reserve monies, the renting of homes within our neighborhood having a cap of 7%, block captains still needed, and the white vinyl fence the borders the property between the farmers lot and the homes on the west side of Lazio Court. We also let it be known that same fence is the responsibility of the association.

Motion to adjourn to Executive Meeting

Vote: 3 in favor

Resolved: Motion carried.

Approved:

HOA Secretary

Alan K. Coppinger,