

Tuscany Village Community Association, INC

Open Board of Directors Meeting

October 19, 2016 - 6:30 p.m. – 7:30 p.m.

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

Meeting Minutes: October 19, 2016

Board Members Present:

Dan Swidron, President

Ashook Vaja, Treasurer

Alan Coppinger, Secretary

Other Guest Present:

Joey Harris, Tuscany Village Property Manager

Members Absent:

None

Proceedings:

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

Approval of Minutes:

Motion: Approved minutes from August 30, 2016 board meeting.

Vote: Motion Carried

President Report

Introduced Joey Harris with Main Street Management. Open meeting guidelines of proposed 2017 Budget.

Treasure Report

The treasurer report as of September 30, 2016

Ending total cash balance as of September 30, 2016 - \$24137.60

Ending balance in Tuscany Village Cash Flow Account as of September 30, 2016 - \$13,259.04

Ending Balance in Tuscany Village Reserve Account as of Septmeber 30, 2016 - \$10878.56

Expenses Pain in September - \$3539.34 was normal miscellaneous expenditures.

October we will have expenses for aeration, seeding, pruning, tree and bush planting.

ARC Committee

Mike Hayes reported the ARC Committee activity. Three projects one approved and two deferrals

Social Committee

Request approval for October 31, 2016 the 2nd Annual Halloween Monster Walk approval from the HOA Board for the following

1. \$20.00 to fill 25 bags
2. \$4.00 to purchase four coupon books, twelve coupons in each book from McDonalds for judging of costumes. Each winner will receive a coupon book. Age group: 1-3, 4-6, 7-10, 11 and up.
3. \$3.00 to purchase three extra coupon books, twelve coupons in each to tear out one at a time and give an extra treat to each child
4. Total request \$30.00
5. All is weather permitting

The 2017 calendar of social events will be given at a later date. The following are on the calendar, Community yard sale (TBA), July 4th parade, National Night Out (TBA). Some other ideas of interest are Easter egg hunt and an Ice Cream Social.

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

Crime Watch Committee

Rob Vettiner reported that Crime Watch captains are still needed, and the Greenwood Police have stepped up patrols in our neighborhood.

Open Meeting

The meeting tonight gave a detailed outline of what is proposed for 2017. The board also presented the comparison of 2016 spending versus what will be proposed to be spent for 2017. Budget will be mailed to all homeowners with the 2017 Dues statement

Open Forum

Jim lot number 124 gave praise to the board for the job we are doing to help keep our neighborhood looking good, Bernadette lot number 125 also praised us on the job we are doing. Some discussion on future projects that the community might encounter. One is the dredging of the lake and how important it is to blow the grass clippings back into the yard after cutting the grass. At some point if we didn't do this it would eventually make its way through the storm sewer and to the pond and may lower the retention pond level. The City of Greenwood and Absolute Aquatics checks this periodically to ensure that it is at the right depth. Jerry Staley Lot 24 had a question concerning sump pumps and city inspection.

Motion to adjourn to Executive Meeting

Vote: 3 in favor

Resolved: Motion carried.

Approved:

HOA Secretary

Alan K. Coppinger