

Tuscany Village Community Association, INC
Open Board of Directors Meeting
June 29, 2016 – 6:30pm – 7:15pm
Meeting Location: White River Library – 1664 Library Blvd. Greenwood

Meeting Minutes: June 29, 2016

Board Members Present:

Dan Swidron, President
Ashok Vaja, Treasurer
Dean Harlan, Secretary

Members Absent:

None

Proceedings:

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

Approval of Minutes:

Motion: Approved minutes from May 31, 2016 board meeting.

Vote: Motion carried

President Report:

MSM developed a website that should be completed July 1st. Randy Truitt Owner of MSM will be charging the HOA \$15.00 per month and he will pick up any charges over and above for maintaining the website. We need homeowners email accounts, currently we have only 69 in our contact list. MSM begins serving Tuscany Village on July 1 at an annual cost of \$5,472 vs Kirkpatrick annual cost of \$6,000. Dan read the list of accomplishments during the first 65 days of the new Board. Metronet still had some connection work to complete.

Treasurers Report:

148 member's dues paid to date, 4 still owed for a total of \$1,218, including late fees. Itemized income and expense report as of May included expenses of \$18,390 and a budget balance of \$25,915. Average spending has been \$3,678/ month. We need to remain within that number to make our budget. May beginning balance of \$35,742.45, ending balance of \$32,476.73, Reserve account balance of \$10,878.44.

Arc Committee:

Doug Gregg reported ARC Committee activity for June.

Social Committee:

Diane Kane reported the updates for National Night Out event for August 6th

Crime Watch Committee:

Rob Vettiner has volunteered to be our Crime Watch Coordinator.

Unfinished Business:

PPG will be installing a drainage solution in the playground.

Swings in playground will require a special assessment, the Chair made a motion to cancel this project.

Vote: 3 in favor

Resolved: Motion carried

The sign was installed in the park May 20th to discourage use by non-residents and to make Police enforcement possible.

PPG began work as our contracted landscaper on June 13th.

New Business:

Purchase of Crime Watch signs. Motion to buy and have city install signs.

Vote: 3 in favor

Resolved: Motion carried

Review of park table damage. Motion to acquire bids to possibly repair the table.

Vote: 3 in favor

Resolved: Motion carried

Reviewing replacement of borders around playground. Borders are in fairly good shape and will be replaced on an as needed basis. Only 1 board needs to be replaced now, cost \$16.34, PPG will replace at no cost following completion of the drainage work.

Motion to purchase 1 board for playground border.

Vote: 3 in favor

Resolved: Motion carried.

A review of our present insurance carrier policy with Nationwide we discovered the pond was not insured for liability. Current annual premium with Nationwide is \$1,289, additional pond liability quote would add \$867.

MSM recommended American Family, their quote including pond liability was \$1,259.

Motion to change insurance coverage to American Family.

Vote: 3 in favor

Resolved: Motion carried

Violation policy was read, as well as a statement of the importance of enforcing covenants.

Motion to approve violation policy as read.

Vote: 3 in favor

Resolved: Motion carried

Open Forum:

15 minute discussion period was held with homeowners present addressing agenda items.

Officer Kourtney Burrello spoke to homeowners regarding organizing a Crime Watch Committee. Officer Burrello took questions from homeowners.

Motion to adjourn to Executive meeting.

Vote: 3 in favor

Resolved: Motion carried.

APPROVED

HOA Secretary


Dean Harlan