

Tuscany Village Community Association, INC

Open Board of Directors Meeting Minutes

August 30, 2017 - 6:30 pm. – 7:30 pm.

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

Meeting Minutes: August 30, 2017

Board Members Present:

Dan Swidron, President

Ashok Vaja, Treasurer

Alan Coppinger, Secretary

Members Absent:

None

Proceedings:

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

Approval of Minutes:

June 26, 2017 Special Meeting Minutes were approved.

President Report:

Welcome the homeowners

Read the open forum guidelines. Handout available for preparing your property for fall and winter. Handouts also available of The Benefits of HOA's.

Treasure Report:

Ashok Vaja gave a financial report as of July 31, 2017

Ending balance in Tuscany Village total cash flow as of July 31, 2017 - \$21,602.40

Ending Balance in Tuscany Village Reserve Account as of July 31, 2017, \$15,512.56

Total Expenses paid out in the first seven months as of July 31, 2017 - \$21,409.00 and a budget balance of \$22, 671.00

Our average monthly expenses are projected to be \$3673.00 and our average over the first seven months was \$3058.00

HOA paid to date 149 homeowners. Number of members not paid to date (3) or 2% for a total of \$1035 dues, late fees and demand letter fees included.

ARC Committee:

Doug Gregg reported six projects turned in over the summer, five were approved and one was withdrawn. There is currently no pending projects.

Social Committee:

Tuscany Village was proud to present 2nd National Night Out. This event was a huge success and a large part of the homeowners came out to participate in this event. We had a total of 20 volunteers help with various activities. We received over 54 various donations from restaurants and businesses for our free raffle. We also received from those homeowners who attended a nice \$100.00 in donations given to the City of Greenwood Police Department.

Halloween Monster March October 31, 2107 details to follow

Annual Holiday Decoration from December 1st thru December 18th.

Crime Watch Committee:

Rob Vettiner Crime Watch coordinator was not in attendance. We are still actively seeking individuals to be block captains. Block captains pass information onto the board, police etc. not to get involved in confrontations. If interested please contact Rob.

New Business:

Some of communities proposed projects for the remainder of the year were presented noting the various contractor bids, those that were accepted and the savings realized. (1) Repair a 70 ft. section of the white fence along Lazio Court and power washing the entire backside (2) Dead Trees and Bush Replacements, (3) Tree staking, (4) Pond signs and No Soliciting sign, (5) Aqua Swirl #3 cleaning (6) Pond Erosion Control put on hold at this time (7) possible new chemical for our pond at a savings (8) New structure in our park. The board revisited the survey results from February and found that installing a Pavilion with two picnic tables in the park would be achievable and beneficial to the entire community.

Open Forum:

No questions presented or voiced

Motion to adjourn

Vote: 3 in favor

Resolved Motion carried.

Meeting adjourned 7:21 pm.

APPROVED:

HOA Secretary


Alan Coppinger