

The following are the minutes of the TVEHA special meeting held on 28 June 2016 as announced via email on 14 June 2016.

The evening began around 6:15 with a TVEHA sponsored BBQ potluck.

The meeting formally began at 7:15 with 39 households represented, 8 by proxy.

Bray Tew briefly discussed the online survey results which were made available via email. Other than the fence item, other feedback included the majority of households do not favor amending the CC&R, a few expressed desire for speed bumps, a a wide variety of opinion was given as to storage of vehicles.

The main purpose and topic of the meeting was to discuss the fence along DeArmoun. The following comments and q&a were noted.

Homeowner (HO) will be used to notate a comment or question from any homeowner whose name was not captured for the record.

HO- cedar is at an all time high this year. It might be beneficial to wait a year.

Brady - Noted

HO - How about just repairing the fence.

Brady - Fence is beyond repair

HO - Who owns fence?

Brady - This is a complex issue. Whereas individual homeowners "own" their portion of fence, TVEHA has "owned" the historical construction and major maintenance.

Further general discussion of various fence options, pricing, facets of who owns the fence, how much fence should be replaced, who owns other fences in neighborhood, etc.

In the end, a general consensus was found that more information was necessary for the homeowners to make a decision, that the prices were too high for this year, and ownership/repair/replacement issues needed to be discussed with the affected homeowners. Brady proposed a separate committee to meet that would include the affected homeowners to further discuss options.

Motions and Votes

Andy Won? - moved replacement of fence be delayed until next year to allow for more research and better bids

Sean Cange - Second

Vote 31 for 1 against- passed

Skip - moved that up to \$5000 be allowed for temporary repairs on fence to close existing gaps.

Phyllis - Second

Vote 35 for 0 against - passed

Allen - moved ad hoc committee to investigate design and other fence issues

Skip - Second

Vote visual majority for 0 against - passed

Meeting adjourned at about 830 pm.