

Minutes TVEHA Meeting 1-23-2012

I. Meeting called to order at 7:05 pm

60 homes were represented in person or by proxy.

Homeowners were notified by e-mail in compliance with the by-laws; additionally posters were placed at numerous intersections in the neighborhood.

II. Introduction of current officers was made: Alex Slivka, Cheryl Meyers, and Judy Friar, Tom Hansen was not in attendance.

Architectural control committee was also introduced: Skip Edmiston, Dave Frenier and Roger Mechon.

III. Minutes of November 19, 2011 were called.

Izzo moved to approve, Griffith seconded the motion.

Floor was opened for discussion: Alex clarified that any references to "ethics complaints" were for illustration; and that no complaint had been filed. Any complaint, if filed, will be done without notification as required by the Ethics board rules.

Minutes were called and approved.

IV. Elections of Directors- 3 positions are to be elected.

Jean Gerd nominated Alex Slivka, Tom Hansen and Cheryl Meyers to the board. A question about Tom Hansen being considered due to his possible moving; if in fact he does move, the board will follow the process for replacement.

No further nominations were brought forth. Nominations were closed.

The nominated people were approved: 48 for and 12 opposed.

V. Cheryl Meyers presented the Treasurers report.

The budget approved for 2011 reflected a planned deficit of over \$30,000. The actual expenses were only \$19,287.61, with a realized deficit of \$3,255.65 for calendar 2011. On December 31, 2011 assets were \$113,846.02. The smaller deficit was due to timing of legal expenses and postponement of Cange path.

VI. Mechon moved that Budget for 2012 with a planned deficit of \$24,000 be accepted, Parks seconded. During the discussion the budget was amended to add \$2,500.00 for snow plowing and \$500 for tree planting.

The amended budget, with a planned deficit of \$28,367 was approved unanimously.

VII. An update on the proposed Stadiums at South.

Slivka described what steps have been done on behalf of the TVEHA in opposing the stadium. Discussion ensued. As an observation, it was suggested that when any meeting is called, a proxy form would be made available to be utilized by those who cannot attend the meeting to ensure they are represented at the meeting.

VIII. New Business;

RV is being stored near the water tower. Homeowner needs to be given a final notification with a 7 day allowance for compliance.

Speed bumps- there is a need to slow down traffic. Do speed bumps work? It was determined that they do not. It was suggested that maybe an island placed at the entrance of Mainsail would slow the traffic down. Alex will check into the feasibility of an island.

Lights for the bike trail were brought up. Alex provided information and action that had been taken to date.

The question of when to have the TVEHA garage sale. It was decided to have it the week before the Huffman Hills/Turnagain View garage sale, in May.

The membership acknowledged the volunteer service of Roger Mechon and Brad Olson on clearing the bike trail of snow.

Membership was asked to review the bylaws which are on the website and make comments by e-mail. The language has been cleaned up but intent has not been changed.

Adjournment of meeting was at 8:10.

Judy Friar