

**TCV HOA BOARD MEETING  
(ORGANIZATIONAL MEETING)**

**MONDAY, JANUARY 18, 2021, 4:00 pm, AT THE HOME OF MARILYN MILLER**

**CALL TO ORDER:**

President Marilyn Miller called the meeting to order at 4:00 pm. Others present were Darlene Demuth, Carolyn Fuchs, Kevin Johnson, And Ron Williams. Joining by conference call were Bill Rush and Brian Crites. QUORUM PRESENT. President Miller called for a review of the minutes. Ron Williams made a motion to accept the minutes as published on our website; seconded by Darlene Demuth. MOTION PASSED.

**NOMINATION AND ELECTION OF OFFICERS:**

**President:** Marilyn Miller was nominated by Ron Williams, seconded by Darlene Demuth. Accepted.

**Vice President:** Ron Williams was nominated by Darlene Demuth; seconded by Carolyn Fuchs. Accepted.

**Secretary:** Carolyn Fuchs was nominated by Ron Williams, seconded by Darlene Demuth. Accepted.

**Treasurer:** Brian Crites tentatively accepted the position of Treasurer pending meeting with Bill Rush who is resigning the position. Final acceptance will be determined within two weeks. Authorized signers will continue to be Marilyn Miller and Kevin Johnson. Determination of third signer will be the Treasurer for 2021, pending appointment.

**Members at Large:** Darlene Demuth, Kevin Johnson, Bill Rush. Brian Crites will be either Treasurer or Member at Large.

**COMMITTEE ORGANIZATION:**

**ARCHITECTURAL COMMITTEE;** Kevin Johnson, Chair

**Sprinklers:** Dave Demuth, Ron Williams

**Fences:** Dave Miller, Dave Neely

**Gate:** Michael Bennett, Brian Crites

**Social Committee:** Georgia Rush, Chair, Darlene Demuth, Cindy McCann, Carolyn Fuchs. LeighAnne Crites.

**Website:** Michael Bennett, Brian Crites

**OLD BUSINESS:**

Gate call box programming was installed Monday, January 18. All preordered remote access transmitters were pre-programmed either by the company or by Michael Bennett and have been distributed. The old system was in constant need of repairs and no longer allowed visitors to call residents to open the gate for them. It could no longer be repaired and now a new system is up and working. A special thanks to Michael Bennett for his handling of a difficult job.

**NEW BUSINESS:**

Details of the transition of Bill Rush' resignation to Brian Crites tentative acceptance of that position were discussed.

**ADJOURN:**

The meeting adjourned at 4:45 pm.

Respectfully Submitted,

Carolyn Fuchs, Secretary to the TCV BoD