

## **TCV/HOA BOARD MEETING NOVEMBER 2, 2021**

**4:30 PM AT CAROLYN FUCHS**

### **CALL TO ORDER:**

The meeting was called to order at 4:30 p.m. by President Marilyn Miller. Board members present were Marilyn Miller, Darlene Demuth, Carolyn Fuchs, Ron Williams and Kevin Johnson. QUORUM PRESENT. Darlene Demuth made a motion to accept the minutes as presented, seconded by Ron Williams. MOTION PASSED.

### **TREASURER'S REPORT:**

Treasurer Ron Williams presented the financial reports (copy attached). Christmas lights will be the same as last year and the remaining amount due for front entry flowers, etc., will come in on budget.

### **BUDGET ESTIMATE FOR 2022:**

Ron Williams then presented an estimated budget for 2022 (copy attached.). There will be an increase in Landmark's fees to mow resident's backyards to \$16.00 each for residents who sign up for their services. The overall fees, excluding backyard resident mowing fees, for Landmark's services should finish 2021 within budget. Landmark is increasing the cost of lawn maintenance paid by the HOA next year. We also anticipate an increase in other HOA costs such as utilities and services due to the overall inflation; however we do not anticipate a need to increase dues for 2022. Motion to approve 2022 budget was made by Carolyn Fuchs, seconded by Darlene Demuth. MOTION PASSED.

### **NOMINATING COMMITTEE REPORT:**

Darlene Demuth, Nominating committee chair, polled Board Members to determine who is willing to serve again in 2022. Darlene, Mike Bennett, and Carolyn Fuchs will

meet and survey residents who would be willing to come on board and serve. They will present a proposed slate for the 2022 Board the third week of November.

**ARCHITECTURAL COMMITTEE:**

Kevin Johnson, Chair, had nothing new to report.

Meeting was adjourned at 5:50.

Respectfully Submitted,

Carolyn Fuchs, Secretary,  
TCV Board of Directors