

TCV BOARD OF DIRECTORS MEETING

THURSDAY, APRIL 18, 2019

CALL TO ORDER:

President Marilyn Miller called the meeting to order at 4:00 p.m. at her home. All Board members were present: Marilyn Miller, Jim Colgan, Jan Rusher, Bill Rush, Kevin Johnson, Darlene Demuth and Carolyn Fuchs. It was determined that a quorum was present.

The President asked for review and approval of the minutes of the January 14 board meeting. Motion to approve minutes as presented was made by Jan Rusher, seconded by Jim Colgan. MOTION PASSED.

TREASURER'S REPORT:

Treasurer Bill Rush presented the financial reports (copies attached). He also discussed the fact that the current PO Box charges have increased significantly. It was proposed that the TCV HOA pay six months fee for the current box but continue checking with Priority to obtain a post office box there as soon as they have an opening since their fee is much less than what is current paid. Jan Rusher moved to accept the proposal, seconded by Darlene Demuth. MOTION PASSED.

COMMITTEE REPORTS:

ARCHITECTURAL COMMITTEE, KEVIN JOHNSON, CHAIR:

LANDMARK/LAWNAMERICA:

Treatment of backyards will continue; scalping the lawns is finished; mowing will be done on Thursdays.

Fence:

Exterior fences will be checked for needed replacement/repairs on April 29 by David Miller and David Neely.

Entryway/Seasonal:

Darlene Demuth and her committee have developed some plans for the entryway beautification project. Four bids have been obtained, two of which were close enough to budget to be considered. After presenting the bids to the Board and discussing the plans Bill

Rush moved to allow a budget increase for this year from \$2000.00 to \$2500.00; seconded by Jan Rusher. MOTION PASSED.

NEW BUSINESS:

President Miller and Michael Bennett, Website Coordinator, collaborated on developing some permanent Website Change Procedures. These are now adopted and copy attached.

There being no further business the meeting was adjourned at 5:30 pm.

Respectfully Submitted,

Carolyn Fuchs, Secretary to the TCV Board of Directors