



Tuscan Valley Estates Homeowners Association

Board of Directors Meeting

Thursday, May 26, 2022

Opening

The regular meeting of the Tuscan Valley Estates Homeowners Association Board of Directors was called to order at 10:45 p.m. on Saturday, March 26, 2022, at the home of Mark Monia, 3211 Tuscan Valley Estates Ct, Arnold, Missouri.

Present

Board Directors: Mark Jones, Desiree Stout, and Mark Monia.

Old Business

Mark Monia provided a status on installation of light poles. ADB has bored underground for both the mailbox and cul-de-sac light. Due to Mark Monia's coordination and the timing of the project, with ADB working on another area nearby, the board was able to secure significant cost savings. Additionally, Mark Monia coordinated with Ameren UE to receive one light installation for free. At this time, the light fixtures are on back order due to COVID. ECD for installation is TBD.

Bids still in work for beautification of the cul-de-sac circles.

Speed limit signs in work.

New Business

1. Landscaping and maintenance of common ground:

- a. Mark Monia has received a bid from an insured landscaping company who will be able to provide consistent quality lawnmowing as well as reasonably priced tree removal as needed for common ground areas. The board is currently checking to see if our current lawn mowing service is insured and if they are able to match the service and pricing of the new bid.

2. Pending Approvals: Discussed pending approval requests and delegated next steps in reaching out to residents.

Action Items:

- Mark Monia to gather information regarding landscaping and maintenance of the common ground. Mark M will continue to coordinate lighting updates.
- Mark Jones to respond to pending approval requests.
- Desiree Stout will prepare the minutes of this meeting and obtain approval for the minutes from the other Board Directors.

Adjournment:

Meeting was adjourned at 6:40 p.m. The next general meeting date, time and location is TBD.

Minutes approved by:

Mark Jones, President

Mark Monia, Vice President/Treasurer

Desiree Stout, Secretary