



# Tuscan Valley Estates Homeowners Association

## Board of Directors Meeting

### Saturday, July 16, 2022

#### Opening

The regular meeting of the Tuscan Valley Estates Homeowners Association Board of Directors was called to order at 1:35 p.m. on Saturday, July 16, 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. Mark met with a Customer Service rep and both Billy and Brett at Ameren UE to discuss the COVID delay in light pole installation. Steel light installation is scheduled to be completed 07/20/22. We will not be tapping into the electricity to install lighting at the entrance of the subdivision. The board has decided to explore solar options to light the monument.

#### New Business

##### 1. Landscaping and maintenance of common ground:

- a. New lawncare company has been using easement between two houses in the circle nearest the entrance to our community. During the most recent mowing of common ground, mowers dug into the easement ground and damaged a sprinkler. The board will meet with the landscaping company Thursday, July 21 to make sure they are aware of the easement boundaries and request that they leave the common ground in as good as or better condition than they found it.
- b. In pursuit of the lowest bids for beautification of both cul-de-sac circles, Mark Monia is procuring bids from Shelton, Action, Red Oak, three to four additional landscaping companies. Once we have all bids, the Board will review proposals to determine the option and path forward.

##### 2. Street Signs:

- a. Mark Jones checking into the status of street sign installation and will ask to have a "No Outlet" and "No Solicitors" sign installed.

##### 3. Website Maintenance:

- a. Board website has been spammed lately. Mark Jones to fix this.

#### Action Items:

- Mark Monia to continue coordinating 7/20/22 street light installation and investigate lighting options for the TVE entrance monument.
- Mark Monia to follow-up with landscaping companies who have provided bids to ensure pricing is still valid as we await additional bids.
- Mark Jones to fix website and talk to landscaping company regarding easement boundaries.



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- Desiree Stout to prepare the minutes of this meeting and obtain approval for the minutes from the other Board Directors.

**Adjournment:**

Meeting was adjourned at 2:40 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