



**Tuscan Valley Estates Homeowners Association**  
**Board of Directors Meeting**  
**Nov 05, 2022**

### Opening

The regular meeting of the Tuscan Valley Estates Homeowners Association Board of Directors was called to order at 3:36 p.m. on Saturday, Nov 05, 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

1. Landscaping and maintenance of common ground – creek area.
  - a. Mark Monia and Mark Jones discussed cleaning up of creek area to improve visibility to Vogel Rd. Mark Monia and Mark Jones plan to cut up and remove debris from the creek.

### New Business

1. Planning for Upcoming Homeowners Association Annual Meeting: Discussed and finalized agenda for Nov 10 mtg.
2. Board agreed to maintain \$400 assessment for 2023 to build up budget to fund future maintenance and improvement projects for TVE. Assessment fees are due January 31, 2023, fees will be considered delinquent after 31 March, 2023.
3. A process has been identified for mailbox key replacement. This topic is on the agenda for Nov 10.

### Action Items:

- Mark Jones to print paperwork for Nov 10 mtg.
- 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 4:30 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