



Tuscan Valley Estates Homeowners Association

Board of Directors Meeting

Feb 20, 2023

Opening

The third meeting of the Tuscan Valley Estates Homeowners Association 3rd Board of Directors was called to order at 6:05 p.m. on Monday, Feb 20, 2023 at the home of Janet Liberty.

Present

Board Directors: Mark Jones, Janet Liberty, and Desiree Stout.

Old Business

N/A

New Business

1. Submitted a claim to the county to address flooding in the creek to remove trees from creek. Claim number: 38612
2. Submitted a claim to the county to address a buried storm drain – missed during final inspection of subdivision before turnover from builder to county. Claim number: 38613
3. Submitted a claim to the county to address street caving in an inch and a half near the entrance of subdivision. Claim number: 38614
4. There are several homes occupied by trusts or corporations; the board will provide a proxy designation form to gain approval for these homes to participate in future votes.
5. Discussed all agenda items for special meeting.
 - a. Potential updates to indentures required
 - b. During special meeting, attendees will draft verbiage which will be mailed to homeowners for voting.
 - c. Discussed additional topics for meeting:
 - Board dues: Members should vote for what annual dues amount should be at next annual meeting.
 - Special assessments
 - Making names of complaints filed against a member known to the member.
 - If a vendor is hired by the board, and they are affiliated with the board member in any way, the relationship should be disclosed.
 - Two board members in the same household should not be permitted to serve on the board at the same time.
 - If any of the changes are passed, the re-write of the bylaws and indentures should be consolidated. There would need to be a committee appointed to review the documents.
6. Board to reserve library for special meeting April 6, 13, or 27.

Action Items:

- Desiree to reach out to county library to reserve a space.



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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 7:35 p.m. The next general meeting date, time and location is TBD.

Minutes approved by:

Mark Jones, President

Janet Liberty, Vice President/Treasurer

Desiree Stout, Secretary