

TCE Board Meeting Minutes

December 3, 2018 – 4 PM MT

Call in: 646-749-3122 Code: 642-249-973

1. Roll Call: Brenn Dunphy, John Katock, Guenther Dziuvenis, Sandy Peif, and DJ.
2. Secretary vacancy
3. Approval of October 1, 2018 minutes. Sandy moves to approve the minutes. John Seconded. Motion Approved unanimously.
4. Treasurer's Report. nothing to report.
5. Architectural Committee Report. no activity to report.

OLD BUSINESS

6. Ruby Placer: slowed down, stopped?
7. TCE Directory update: Creating a directory to be shared with everyone. This directory would include: physical address, name, phone, email, and property manager contact. Guenther is aware of another HOA that produces a phone book/directory of that HOA.
8. Dues, notices, and Communications by email – DJ: Is it possible to update Declarations to allow for electronic mail notifications to try and avoid snail mail? Is it worth the cost to change declarations vs. paying for postage. Board decided to continue sending dues, notices and other communications via snail mail and e-mail.
9. Posting of monthly minutes to website. Motion to post Board Minutes to the website by John. Second: Sandy Peif. Motion passed unanimously.

10. ToBR website – HOA tab – Items to post. Discussion: not happy to post newsletter of HOA information public for all of Blue River. Board should be considerate as to what to post on the HOA tab for Blue River. Discussion for the next meeting.

NEW BUSINESS

11. Bylaws – Copy posted on website not a signed copy? Requested that Rick be asked if he has a signed copy of the Bylaws from the Clerk and Recorders. If not, Sandy may stop by the Courthouse to request a copy. A copy of a page would be \$.25 per page.

12. Fire Mitigation – Conversation I had with Captain Matt Benedict RWBFD Brenn had a conversation with the Captain about a possible grant to provide a 200 ft wide buffer at the edge of Timber Creek Estates. The project would remove all slash and loose wood debris. Board was enthusiastic about such a project.

13. Next Meeting – February 4th at 4pm MT.

14. Adjourn meeting, approved unanimously. 4:53pm.