

**TCEHOA Board of Directors Meeting
February 4, 2019**

In attendance: Brenn Dunphy, Sandy Peif, Rick Cummings, Vaughn Elder, Stephen Schiell
Absent: Gunther Dziuvenus, John Katok

Meeting Called to order by teleconference at 4:05 p.m.

1. Selection of a Secretary: Motion – Sandy, Second – Vaughn: Stephen Schiell to serve as Secretary TCEHOA. Passed unanimously.
2. December Meeting Minutes approval: Motion – Stephen, Second – Sandy: To approve the December 2018 meeting minutes. Passed unanimously
3. Treasures Report: Rick updated the Board on the balances of the HOA and the maturing of a CD with a value of \$20,000. Motion – Rick, Second – Sandy: To reinvest the maturing CD and an additional \$10,000, Total of \$30,000 in a one year CD. Also to place \$50,000 into a two year CD. Rick will check competitive rates beginning with Centennial Bank for the best investment. Additionally Brenn and Vaughn will be added to the signature card for counter signatures. Passed unanimously.

Motion – Brenn, Second – Sandy: To approve treasure report as presented. Passed unanimously

4. Architectural Committee Report: Rick reported nothing new at this time. Motion – Rick, Second – Stephen: To approve report as presented. Passed unanimously.
5. Overlode Contract: Motion – Stephen, Second – Vaughn: To approve two work orders: Update Extra Work Order and Extra Work order. Passed unanimously.

Motion – Stephen, Second – Sandy: To move forward to discussing the additional work order for services from DJ. Passed unanimously. Brenn will contact DJ to discuss contract.

6. HOA Dues for 2020. Topic tabled until annual meeting in July 2019.
7. Website update: Motion – Vaughn, Second – Brenn, to allow the Town of Blue River to add a link from their web page to the TCE web page. Passed unanimously.
8. As of this time TCE Board is not in possession of signed Bylaws. Further discussion will be necessary. If changes are needed, this would be the appropriate time to do so. Tabled at this time.
9. With changes in fire mitigation occurring the Board will want to invite our RWB Fire Department to the annual meeting in July, 2019.
10. Discussion occurred regarding the TCE HOA considering a plan to have the community coordinate a form of contracted garbage service for everyone, possibly adding the cost to the HOA fees. The Board determined that it is the responsibility of the owners to put a plan in place for renters or for the permanent resident of the home. No further discussion on this topic.
11. Meeting Adjourned at 5:35 p.m.
12. Next Meeting of the Board is on April 1, 2019, 4:00 p.m.

Respectively submitted:

Secretary Stephen Schiell