

**TCEHOA Board of Directors Meeting  
September 9, 2019**

**In attendance: Brenn Dunphy, Sandy Peif, Rick Cummings, Stephen Schiell, and John Katok**

Meeting Called to order by teleconference at 4:00 p.m.

1. Minutes from the August 5, 2019 Board of Directors Meeting: Motion – Sandy, Second – Rick approved unanimously.
2. Architectural Committee Report: Two lots to be built on, 16 B and 20 B. Motion Gunther, Second, Rick: To enforce the Building Fee for \$3,000. The home owner shall pay \$3,000 to the HOA, upon receiving the Certificate of Occupancy the money will be refunded if the homeowner has followed all building codes and HOA regulations. Passed unanimously, with Schiell abstaining.
3. Treasure Report: No new deposits since Annual Meeting. Only charges were for the Annual Meeting Pick-nick.
4. 2020 Annual Meeting will be July 18. Time to be determined at a later date. Motion – Sandy, Second – John. Passed unanimously.
5. Fire Mitigation: Brenn and Vaughn have investigated having TCE become a “Fire Wise Community”. Motion – Stephen, Second – Sandy to move forward with the application process.  
\*East Side of TCE Fire Mitigation could be addressed with a 25% State and a 50% County Grant.

\*Motion – Brenn, Second – John, to raise the cap of the TCE Fire Mitigation Grants to \$4,000. This will be retroactive to this past spring’s applications. Passed unanimously.

6. No new information regarding the Lodge by the Blue.
7. Fall/Winter Newsletter will be out by November 1, 2019, thank you Sandy!
8. Next Meeting of the Board is November 4, 2019.
9. Meeting Adjourned at 5:15 p.m.