

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

In attendance: Brenn Dunphy, Sandy Peif, Gunther Dziuvenus, Stephen Schiell, and John Katok

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

1. Minutes of the September 9, 2019 were approved: Motion – John Katok, Second – Sandy Peif; approved unanimously.
2. No Architectural Committee Report.
3. Treasure Report: Documents were presented, no action taken at this time.
4. Fire Mitigation: Brenn reported that Christian Nelson did a walk through of the 7 most eastern lots. Estimation is \$70,000. Hoping for State involvement. Application deadline seems to be a moving target. If an application is created it must be from our HOA, needing everyone on board.
5. Lodge by the Blue: No report.
6. Water pressure issues within the community: Mark Petty, Water Board, has been trying to trouble shoot the issue. There is a Water Board Meeting this Friday, November 8,2019. Gunther will reach out to this meeting.
7. Meeting Adjourned: 4:35 p.m. Motion – John Katok, Second – Sandy Peif; approved unanimously.
8. Next Meeting: Could be on December 2, 2019 (Depending upon Agenda needs) or January 13, 2020 at 4:00 p.m.