

## **TCV ANNUAL HOMEOWNERS MEETING**

**January 13, 2020 - 6:30 p.m. - Hardesty Library**

### **CALL TO ORDER:**

President Marilyn Miller called the meeting to order promptly at 6:30 pm. The Secretary established that 18 of 35 TCV Lot owners were in attendance, representing a QUORUM PRESENT. The President then called for a review of the minutes of the previous Annual Meeting of the TCV HOA. Christine Detrick moved to approve the minutes as presented. Motion seconded by Barbara Barrett. MOTION PASSED.

### **NOMINATING COMMITTEE REPORT:**

LindaPat Colgan presented the slate of nominees for the 2020 Board of Directors. Ballots were tallied resulting in 27 yeas and no nays. Betty Wadley moved to approve the slate as presented, seconded by J. B. Barrett. MOTION PASSED.

### **TREASURER'S REPORT:**

Bill Rush presented all year end financial reports, (copies attached). Ron Wadley moved to accept the report for filing, seconded by J.B. Barrett. MOTION PASSED.

### **ARCHITECTURAL COMMITTEE:**

Kevin Johnson, Architectural Committee Chair, reported that the cracks in

the streets have been sealed again. Adams Asphalt bid \$657.13, which was about a third the cost of the other bid submitted. We may begin resealing the cracks twice a year. He also pointed out that about 90% of the curbs have been repaired that were damaged by a snowplow earlier. He also mentioned that the gate and call box were repainted, noting that the call box is outdated and no parts are obtainable and that replacing it will cost \$3,000-\$4000.

Landmark will take over the services previously provided by LawnAmerica, who was bought out by Tru-Green. Landmark has agreed to perform the same services at the same cost for 2020 and 2021. Also, some roofs have staining on the north-facing side. If a group of homeowners wants to have theirs cleaned all at the same time contact Kevin.

Fence - Dave Miller and Dave Neely are keeping up fence repairs trying to contain damage and prolong the life of the fence. The need to submit an Architectural change request form (available on the TCV website) was again mentioned.

OLD/UNFINISHED BUSINESS: None

NEW BUSINESS. None

ANNOUNCEMENTS/OTHER.

President Marilyn Miller introduced the new Board members for 2020 and gratefully recognized the many years of service on the Board by Jim Colgan and Jan Rusher who are relinquishing those duties for the coming year.

**ADJOURN**

LindaPat Colgan moved to adjourn at 6:55 pm, seconded by Carolyn Fuchs.

**MOTION PASSED.**

**Respectfully Submitted.**

**Carolyn Fuchs, Secretary to the TCV Board of Directors**