

TCV BOARD OF DIRECTORS MEETING

MONDAY, JULY 8, 2019

CALL TO ORDER:

President Marilyn Miller called the meeting to order at 4:00 p.m. at her home. Those present were Marilyn Miller, Jim Colgan, Bill Rush, Kevin Johnson and Carolyn Fuchs. It was determined that a QUORUM WAS PRESENT.

The President asked for review and approval of the minutes of the April 18 Board meeting. Jim Colgan moved to approve the minutes as presented, motion seconded by Kevin Johnson. MOTION PASSED.

TREASURER'S REPORT:

Treasurer Bill Rush presented the financial reports (copies attached). Jim Colgan moved to approve the reports to be filed for audit, seconded by Carolyn Fuchs. MOTION PASSED.

COMMITTEE REPORTS:

ARCHITECTURAL COMMITTEE, KEVIN JOHNSON , CHAIR

Streets:

Cracks are needing to be repaired. Jim Colgan will call Brashears Powder Coatings.

Fences:

Repairs to exterior fence will be performed as soon as the repairman can get us scheduled.

Architectural Changes:

If you are making any changes to your landscaping or home that can be seen from the street or affects drainage, please remember to submit Architectural Approval Request, form can be found on TCV Website. (Not required for replacement of seasonal flowers)

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NEW BUSINESS:

Two concerns of violation of TCV Restrictive Covenants , voiced by various homeowners, were discussed and an action to address each one will be promptly implemented .

A memo to all TCV homeowners will be sent reminding them to keep flowerbeds and yards weeded.

ADJOURN:

The meeting was adjourned at 4:55 p.m.

Respectfully Submitted,

Carolyn Fuchs, Secretary to the TCV Board of Directors