

Town Oaks Homeowner's Association, Inc.

March 13, 2019 6:30 pm

Board of Directors

Board Meeting Minutes

Approved

A. Call to Order:

The meeting was called to order at 6:30 PM

Directors Present: Alison Stanavitch, Jannet Preti, Curtis Cook, Terry Jonethis, Chet Miller

Management: Courtney Hagins LCAM

B. Reading of Previous Minutes or Motion to Approve:

The minutes of the January 9, 2019 were reviewed. A motion was made by Jannet, seconded by Alison, to accept the minutes as written. Motion carried.

C. Financial Report:

The Board reviewed the January 2019 report by Treasure Jannet Preti. A motion was made by Chet, seconded by Curtis, to accept the financial report. Motion carried.

D. President's Report:

Terry discussed the ongoing issue of trucks parking in driveways, and common areas overnight. Enforcement of no truck rule in the community remains at an impasse due to selective enforcement on multiple trucks. Discussion ensued about changing the Association rules and regulations that are in the declarations, which would require changing the declaration.

Discussion ensued on amendments to the declarations. Changing the required number of votes to make amendments was the first priority before changing rules on trucks. A motion was made by Jannet to amend the declaration from 75% approval to majority of votes submitted, seconded by Curtis. Motion carried. The proposed amendment will be presented to the Board at the next meeting.

E. ALC / ARC Report:

The procedure for obtaining approval for ALC applications was discussed. It was agreed that the applications would go to Sheryl Warner and Jannet first. After the ALC approved the application, Jannet would send to the Board for final approval or comments. Once completed, Jannet would send to Courtney for processing. A motion was made by Terry to approve this process, seconded by Curtis. Motion carried.

F. New and Unfinished Business:

- The second raking of the leaves will be in April.
- The Board agreed to accept garage door to 1035 RT.

G. Adjourn: A motion was made to adjourn the meeting at 7:30 PM.