

AGENDA
TUSCANY HILLS HOA
BOARD MEETING
FEBRUARY 13, 2019
FIRST BOARD MEETING OF NEW BOARD
ELECTED FEBRUARY 09, 2019

Expected to be in attendance:

Michael Manning - President

Susan Whatley - New Elect

Jeff Denney - New Elect

Ryan Gaither - New Elect

Andrew Yocum - New Elect

Jeanne Manning - Interim Secretary / Treasurer

- Annual Meeting Review
- Terms per election votes
 - Susan 2019-2022
 - Michael 2018-2021
 - Jeff 2019-2021
 - Andrew 2019-2020
 - Ryan 2019-2020
 - Jason Holmes - write-in candidate
- Officers
- Compliance
- New resident asking permission to erect a gazebo

MINUTES
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In attendance:

Michael Manning - President

Susan Whatley - New Elect

Jeff Denney - New Elect

Ryan Gaither - New Elect

Andrew Yocum - New Elect

Jeanne Manning - Interim Secretary / Treasurer

Meeting called to order by President, Michael Manning at 6:45 P.M.

Michael announced that they will be selling their home and listing it in the next two to three months.. He is here to provide support and assistance to new board.

Michael stated that Jason Holmes was the only write-in candidate and advised that he will be the next in line to replace Michael. He suggested that we bring Jason on the board now to begin taking an active role. Michael made a motion to bring Jason on if he is willing to join. Susan seconded the motion. Unanimous vote. Michael will approach Jason with proposal.

Michael asked how everyone thought the annual meeting went. Jeff stated it was intense and long but went well.

Michael stated he needs to reach out to the Eckells who expressed interest in taking on the webpage. Ryan stated that he does this for a living and would like to redo the webpage. Susan suggested adding a payment option to webpage for ease of paying HOA fees. Ryan will be responsible for working with transitioning from old website to new website and it's creation.

Terms per election: Michael explained how votes dictated term to be served. Terms as listed in agenda.

Michael opened up discussion to assign positions. Decision was made to hold off on assigning positions until Jason has been approached.

Susan requested clarification of three governing documents. Articles of Incorporation, Covenant, and Bylaws. Bylaws regulate how things are done.

Compliance - revert back to issuing violation only if a neighbor complains or there is an obvious violation. No one will cruise the neighborhood seeking violations.

Michael mentioned homeowner who wants to build a gazebo. It was decided that homeowner needs to submit a drawing and materials list for review. Michael will speak with homeowner regarding a formal submission of his request.

Next meeting scheduled for Thursday, March 07, 2019 @ 6:30

Meeting adjourned by Michael Manning at 740

Jeff	jdenney@bertelkamp.com	334 750 4851
Ryan	ryan.scott.gaither@gmail.com	256 239 8239

Susan	swhatley.1266@gmail.com	615 310 5116
Michael	m.manning8590@gmail.com	334 750 2801
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