

AGENDA

TUSCANY HILLS HOA

BOARD MEETING

MARCH 07, 2019

2618 Tuscany Hills Drive 6:30 P.M.

Expected to be in Attendance:

Michael Manning, President

Susan Whatley

Jeff Denney

Ryan Gaither

Jeanne Manning, Interim Secretary and Treasurer

Jason Holmes

- Decision on board positions
- Job Descriptions
- Update on dues paid
- Schedule next meeting
- New Homeowner's request to plant fruit trees
- New Homeowner's request to construct gazebo

TUSCANY HILLS HOA

BOARD MEETING MINUTES

MARCH 07, 2019

2618 Tuscan Hills Drive 6:30 P.M.

- Meeting called to order at 6:30
- Board positions
 - Michael made a motion to appoint Susan Whatley as treasurer. She has some experience with Quicken. Motion seconded and unanimously voted.
 - Michael made a motion to appoint Jason Holmes as president. Motion seconded and unanimously voted.
 - Michael made a motion to appoint Jeff Denney as Vice President. Seconded and unanimously voted.
 - Michael made a motion to appoint Ryan Gaither as secretary. Seconded and unanimously voted.
- Ryan discussed changes and plans to improve website. Ryan has a web design business and has purchased a domain which can be used for used for community purposes. Ryan is going to put together a proposal for web services and new domain.
TuscanyHillsAuburn.com
- HOA dues are at about 50%. Discussed Liens. Jason will contact Wisdom for information on existing liens.
- Discussion about banking issues and bill paying.
 - Preus - board is in agreement that an itemization is required for landscaping. Jason to discuss with Richard.

- Michael stated has not heard from homeowner requesting to build a gazebo. Board unanimously voted that homeowner requesting to plant fruit trees can be given approval to move forward.
- Jason to investigate repairing asphalt behind homes on Sienna.
- Discussion about purchasing a laptop for the HOA for the duties of the treasurer and secretary. Decision was tabled for a future meeting.
- Taxes - Jeff will contact accountant. Michael to provide info to Jason.
- Insurance is with State Farm and is due May 18.
- Bank account to be set up with three signatories on the card and two required per check.
- Ryan to email proposal.
- Jason's contact info: holmes.jkhat@gmail.com. 334 703 4986
- Michael's Term ends in 2022 and Jason will fulfill that term. Michael officially resigned and will continue on in an advisory position. Susan (Thursday March 14) and Jason both to meet one-on-one for hand off if responsibility.
- Next meeting to be held June 12, 2019 at 6:30 at 2638 Tuscany Hills Drive.