

## **Tierra Del Rio Homeowners Association**

Board of Directors Meeting

September 18, 2018

### **Board of Directors Meeting Minutes**

#### **Call to Order/Pledge of Allegiance**

President Jody Hall called the meeting to order at 5:06 p.m. The Pledge of Allegiance was recited.

#### **Roll Call**

**Directors Present:** President Jody Hall, Vice President Karen Phillips and Secretary Teesa Sinclair (via phone).

**Directors Absent:** Treasurer Andy Ozols and Jim Akin

**Others Present:** CDM Management Deborah Markham and guests, if any, as indicated on sign-in sheet

#### **Approval of the Prior Meeting Minutes**

Karen Phillips moved and Teesa Sinclair seconded to approve the July 17, 2018 Board of Directors Meeting Minutes. The motion carried 3-0.

#### **Executive Board Reports**

##### **Treasurer's Report**

Jody Hall moved and Karen Phillips seconded to approve the report as presented. The motion carried 3-0. (See attached report).

#### **Committee Reports**

##### **Architectural Committee**

##### **2016 Mountain View Glen – add pool to existing application**

Jody Hall moved and Karen Phillips seconded to approve the addition of a pool at 2016 Mountain View Glen. The motion carried 3-0.

#### **Unfinished Business**

None

#### **New Business**

##### **Schedule date and time for the Annual Meeting of the Membership**

December 15, 2018 at 9:00 a.m.

##### **Seal new asphalt at both pool locations with Guardtop sealer emulsion for \$5,968.40**

Jody Hall noticed that the proposal depicted the same sq. footage of asphalt at both pool locations. Manager to contact Regional Asphalt to correct and resubmit.

##### **New laterals and sand for sand filter Hammer Lane Pool**

An estimate was received from Just In Time Pool and Spa Maintenance for \$665.18 to replace the broken laterals in the sand filter as well as adding new sand. The estimate was approved.

#### **Homeowner Input**

None

#### **Board Member Input**

None

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**Future Meeting Calendar** – October 16, 2018 at 5:00 p.m.

**Adjournment**

Being no further business, the meeting adjourned at 5:45 p.m.

Respectfully submitted,

Teesa Sinclair  
Secretary

TS/dm