

MINUTES OF THE BOARD OF DIRECTORS MEETING
Monday, Oct 5, 2020
2:00 pm Board Room
TARA WOODS HOMEOWNERS ASSOCIATION, INC.

Board members present: Lou Dunning, Chris Olson, Dennis Purks, Ann Millette, Lynn Lessmiller, Eileen Robinson, Peter Krilivsky, Excused: Sue Cook

The meeting was called to order by Lou at 2:05 pm

Eileen made a motion to approve the minutes of the Sept 8, 2020. 2nded by Lynn. Motion passed.

Anne made a motion to approve the agenda with Dennis 2nding. Motion passed

Frank Millette and his committee recommended eliminating Rule #9 in the Administration Rules and renumber remaining rules. Frank, also, provided an overview of procedures used to change Association By-Laws for Tara Woods HOA.

Director Reports

President Lou Dunning

1. Read the Thank you note from Roger Rafferty for the gift card from the Board.
2. Lou and Sue met with the new Community Manager, Terri Passaro and Doug Objartel, on Oct 1, 2020, for the monthly Community Improvement meeting. Lou gave a report on the meeting. Minutes are attached and will be available on the www.twhoa.net website.
3. Lou reminded us that, even though Ann is the Membership Secretary, we are a team and should all work together to remind our friends and neighbors what a great opportunity it is to become and remain a HOA member.
4. Eileen submitted a written request to the Board that Dennis retain the treasurer duties and become the Tara Woods treasurer. Eileen would like to remain on the board as a director. The board approved Eileen remaining a Director. The Board then considered electing a treasurer. The Board elected Board member Dennis Purks to fill the treasurer position.
5. We discussed and assigned each Board member responsibilities.
6. Lou touched base with Rick Lubich, the head of the rent negotiating committee and will follow up along with Peter.
7. Lou made the report for Sue, the Vice president.
8. Blood mobile will be scheduled for Nov 2. Mammo bus will be scheduled for late Feb, 2021.
9. Bingo is tentatively scheduled to start Oct 13 with all CDC guidelines and residents only.

Treasurer Eileen

1, Eileen reaffirmed she would like Dennis to take the Treasurer position, but that she would love to continue on the board as a director. She also said the Dennis would need a new computer and updated Quickbook program. Dennis has already asked for both items. We just need to find funds for both items.

10. Membership Ann

Ann will be at Sat AM Coffee and Bingo to collect Membership dues. She needed a sub for Nov 28. Eileen will step in. Her goal for her "team" which is all of us, is 300 members. We are at 271 now.

Recording Secretary Chris

Chris will be at the Farmers markets selling Cheese until May and not able to attend the Sat AM Coffees. She asked for help keeping the Day of Caring updates to the members.

Treasurer Dennis

Reported on the budget. Next meeting will present the 2021 Budget

Director Lynn

Lynn is learning to be the WebMaster

Lynn suggested a fundraiser - a Carve the Pumpkin Contest. Chris and Eileen will help her

Director Peter

The newest Director is waiting for his duties.

A few things the HOA does for Tara Woods:

TWFOA Website

The HOA is your representation with Hometown

The Columns

The Phone Directory

Sat Am Information meetings after coffee

This costs you 4 cents a day

Next Board meetings 2 PM

Nov 2nd

Dec 7th

Respectively submitted,

Chris Olson
Recording Secretary

Lou Dunning
President