

MINUTES OF THE BOARD OF DIRECTORS MEETING
Monday, Dec 7, 2020
2:00 pm Board Room
TARA WOODS HOMEOWNERS ASSOCIATION, INC.

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

The meeting was called to order by Lou at 2:00 pm

Eileen made a motion to approve the minutes of the Nov 2, 2020. 2nded by Peter. Motion passed.

Lynn made a motion to approve the agenda with Eileen 2nding. Motion passed

President Lou Dunning

- a. Introduced our New Community Manager, Karen Lawson.
- b. Karen spent 20 minutes with us. She detailed a list that the workers will get everyday and will check off when each chore is done and who did it.
Resident relations are important to her. She encouraged us to email her with any concerns. Her email is klawson@hometownamerica.net
Her main concerns now are Curb Appeal, the Pool Area, Landscaping and the Boccie Ball court.
The 4 point exterior home and property inspections on residents will start in Mid January 2021.
- c. Lou thanked the Lick'em and Stick'em team and the Tree Decorating committee
- d. Lou asked us about our progress on the Committee Book. It is being worked on by all
- e. Lou did a recap of the Community Improvement Meeting on Nov. 17. The Minutes are on the TWHOA Website.
- f. We discussed a request to set up Tarawoods Resident Facebook page by a resident.
- g. The next Community Improvement meeting will be Dec. 29,2020
- h. Rent Negotiation Meeting tentatively set up for Dec 15, 2020.

Vice-President Sue Cook

- a. The Blood mobile is set for Feb 3, 2020 from 8am -2pm.
- b. The Mammo Bus will be here Feb 9th from 9am -1pm. Call 239-936-4068 to make an appt.

Treasurer Lou gave Dennis's report

Recording Secretary Chris

- a. We are \$170 short of our \$2000.00 goal for the Day of Caring
- b. We are still trying to work out keeping the Library open. I have helped with the return check in, and removing the discarded books
- c. I am helping Judy with the Calendar. Everything must go through Michele at the office,

Membership Secretary Ann

- a. We now have 325 members in the Tara Woods HOA
- b. We discussed how well the Renewal Letter for the HOA went over. We agreed we should do this again next year. We will rerun the ad on the Website and the columns.

Director Eileen

1. Eileen has met with Pat Sparany regarding Memorials. She is planning meetings with Kathy Rafferty and Janet Daly regarding their Committees.

Director Lynn

1. Pumpkin Event The final Profit was \$153.78.
2. Showed us the website visitor tracking graph
3. We discussed if we should go back to restricting want ads and services on the website to only HOA Members.
4. We decided that after the first Qt of 2021, the end of March, will be the last time all residents have full access to want ads and services on the Tara Woods HOA website. After that, it will be limited access to non-members.

Director Peter

1. Membership renewal report. 503 statements with return envelopes were mailed. An email blast to 42 Canadian families was sent. We will repeat the ad in the Jan Columns and run the What's Happening Monday announcement through Dec and Jan.
2. Attended a zoom meeting with Lou and Sue and Terri, the out-going manager and Karen the incoming manager on Nov 17, 2020.
3. Helped decorate the HOA Board Christmas tree.
4. The Welcome committee had 10 participates at their Nov Orientation.
5. FMO There are several training webinars scheduled in the near future
6. Neighborhood Watch. I provided Norm with the Laminated Neighborhood Watch signs he requested.
7. A black and white, no frills, laser printer to be used for large jobs was donated by Claire and Mike Schwinn of 2845 Tara Lakes Circle. After discussion, Lou Made a motion to provide Claire and Mike Schwinn a 1 year membership to Tara Woods HOA in recognition of their donation. It was 2nd by Ann. Motion carried.
8. Rent Negotiation committee. Norm met with Rick Lubich and committee twice in Nov. A zoom meeting with Hometown is set for Dec 15 at 2PM in the game room in the club house.

OLD BUSINESS AND NEW BUSINESS

There was none

MOTION to Adjourn was made by Eileen and 2nded by Ann at 4:20

Next Board meeting Jan 4, 2021 2 PM

Respectively submitted,

Chris Olson
Recording Secretary

Lou Dunning
President

