

TARA WOODS HOMEOWNERS ASSOCIATION, INC.
MINUTES OF THE BOARD OF DIRECTORS MEETING
Tues Sept 8, 2020
2:00 pm Dunning's Home

Board members present Lou Dunning, Sue Cook, Chris Olson, Dennis Purks.

By Phone Eileen Robinson

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

The Minutes from the July 16, 2020 Board meeting were approved, with Dennis making the motion with Sue offering the 2nd.

The agenda was approved with Eileen making the motion with Dennis offering the 2nd.

Lou read the letter of resignation from Roger Rafferty explaining his family situation. Dennis made a motion to accept Roger's resignation and send a \$50 gift certificate in appreciation for his service. It was 2nded by Sue who will get the gift card.

We interviewed 3 people for the 3 empty board positions with the following results.

Ann Millett and Lynn Lessmiller were voted in unanimously. Norm Wing would have been a welcome addition, also. However, being an employee of Hometown, he is not able to be on the Tara Woods HOA board.

DIRECTOR'S REPORTS

PRESIDENT Lou Dunning

1. Community Improvement Committee Meeting

Lou and Sue met with Interim Community Manager, Doug Objartel on August 26th 2020. Each month these minutes of the concerns of Tara Woods HOA will be on the Tara Woods HOA website on the Community Improvement page. It will, also be on the bulletin board in the back of the Clubhouse next to the minutes. Or, you can ask Chris Olson for a copy. Let any board member know if you have concerns you would like President Dunning to present to Hometown via the Manager.

2. We discussed and approved our Membership Special for the HOA, for New members. In Oct, you can get 15 months of membership in Tara Woods HOA for \$15.

3. Sat AM Coffee was approved to be held Sept 19 within Covid rules and regulations

VICE PRESIDENT Sue Cook

1. Reminder that all Board Members be FMO members.

2. Our Tara Woods Picture Directory will be here by Sat, Sept 8.

3. Special Needs Program. Sue will take applications for people with special needs and information about shelters during hurricanes. This needs to be done every year.

4. Sue renewed all 3 of the HOA's CD's.

TREASURER Eileen Robinson

1. Dennis Purks submitted the Financial Report for Eileen. Motion was made by Chris Olson to approve, 2nded by Sue. Report was approved.
2. Eileen and Dennis will present the 2021 Budget next month

RECORDING SECRETARY Chris Olson

1. As Liaison for the Library, Chris helped Joan Hendricks, our Librarian, Lou Dunning, Pat Dunning, Sue Cook and Barb Simonsen remove all the books and shelves from the library so the new floor could be installed.
2. Tara Woods is having a Oktoberfest Drive Thru on Sat Oct 17, 2020 from 11am to 1pm. It will be drive up to the Westside of the Clubhouse where your meal will be brought to you. Tickets are \$7 available at Sat AM coffee or by calling Marie Ivens at 239-217-0808. Hot dogs or Brats, Potato Salad, Baked beans, Dessert and Soda or water is on the menu. This is by Bill Black and friends, with the proceeds going to the Dog Park.

NEW BUSINESS For the Good of the Association

1. Lou and Frank Millette have reviewed the by-laws in view of the Covid They have proposed modifications to the by-laws, which we discussed. Dennis made a motion to accept the modifications to the by-laws with Chris giving the 2nd. Motion was approved. The Modifications will be put on the website and inserted in the Columns.

Meeting Adjourned at 4:20 with a motion made by Ann and seconded by Lynn

We then made a trip to the clubhouse to see the new floors.

Respectively submitted,

Chris Olson
Recording Secretary

Lou Dunning
President