

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

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

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

Eileen made a motion to approve the minutes of the Oct 5, 2020. 2nded by Dennis. Motion passed.

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

President Lou Dunning

1. Lou thanked everyone on a very successful Pumpkin carving event. Neat teamwork.
2. FMO training is Nov 12. The training will be in the Card room in the community building.
3. There was no Community Improvement meeting this month. The next meeting will be Nov 17th with Terri, and Karen (new Manager).
4. Saturday Coffee is going well and safely. It was decided that the Board member heading the meeting will also take the temps of everyone who enters. Sue will be doing it this Sat.
5. Lou sent an email to Terri, covering a few things that need attention.

Vice-President Sue Cook

1. The Blood mobile has 26 signed up with 24 giving blood, which was still over the quota of "20"
2. The Mammo Bus will be here Feb 9th from 9am -1pm. Call 239-936-4068 to make an appt.
3. Life-touch Sheila is putting together a list of people for the next photo shoot. We need someone to organize it.
4. Went to First Horizon Bank to add Dennis as a signer and took Eileen off. Signers are now Lou, Sue, Chris, and Dennis.

Treasurer Dennis

1. Presented the Profit and Loss and the Balance Sheet as of Oct 31, 2020
2. Discussed the Reimbursement sheets and having a separate board member's approval.

Membership Ann was excused but we discussed a way to remind people to pay their dues. Peter volunteered to come up with a renewal notice. Lynn and Chris will add input.

Recording Secretary Chris

1. Pumpkin Carving Event Sue Clark is writing an article about it.
2. Our Mail Boxes, in the board room, will be relabeled
3. I purchased scotch tape, what other supplies are needed
4. Committee Book Chris gave out the job descriptions she had to each board member so they could update them. Several job descriptions have to be made from scratch. The format has been emailed to each board member

Director Eileen

1. The Kitchen is closed
2. Memorials Eileen met with Pat Sparany A job description sheet is needed for Pat to sign

3. Refreshments Gail Stewig is not back yet from up North. No meetings being held at this time.
4. Lost and Found OK
5. Calling Post Eileen is not sure what her duties for this were. Discussion was made as if this is needed anymore. Will discuss more later

Director Lynn

1. Pumpkin Event Lynn gave us a breakdown of the money brought in. We grossed \$269.00. Net amount will be given next meeting after all expenses turned in. Itemized income was \$18 for water and cookies, \$50 for 10 Pumpkin entries, \$43 for the Social event, \$45 for the Candy Jar. The balance we will get next month, it will be the total for the Judging tickets. We decide not to offer cookies and water next time.
2. Lynn is learning to be the WebMaster, and asked us to be patient with her. She is doing very well

Director Peter

1. Welcome Committee Peter attended the Oct 3, 2020 meeting and has agreed to attend all the Orientation meetings to promote the benefits of belonging to the Homeowners Association, the FMO and volunteerism as well as promoting helping our neighbors.
2. FMO Met with Stu Berman and offered support in anything he would need regarding the FMO. During Covid, they can only keep in touch with Webinar training and information.
3. Neighborhood Watch and Silver Alert Committee Peter will be meeting with Norman Wing to discuss that committee.
4. Copier and supplies Dennis will help Peter in learning those duties.
5. Hall Set Up. Meetings are on hold.

NEW BUSINESS

1. Dennis proposed the 2021 Budget for the HOA. As Per the modified by-laws, the 2021 budget total is the same as the 2020 budget total. A motion to accept was made by Sue with Eileen being the 2nd Motion passed.
2. A resident asked if we have a Pledge of Allegiance given at every event at Tara Woods. It was discussed and the Board decided to leave it up to each club to do as they feel best.

MOTION to Adjourn was made by Dennis and 2nded by Peter at 4:20

Next Board meeting 2 PM
Dec 7th

Respectively submitted,

Chris Olson
Recording Secretary

Lou Dunning
President

