

DRAFT TVHA BOARD MEETING AGENDA

Monday, February 1st, 2016

Bay Club, 3:00 pm

- 1. Call to order & determination of quorum. Attendees, please sign in.**
- 2. Approve Agenda**
- 3. Approve Minutes from the December 7th 2015 regular Board meeting**
- 4. Introduction of new homeowners**
- 5. Comments from the Chair**
- 6. Comments from the Floor**
- 7. Formal Correspondence - none**
- 8. Committee Reports:**
 - a. Architectural Review Committee (ARC): Steve Frenzl**
 - b. Vegetation Management Committee (VMC): Debbie Wills**
 - c. Financial Management Committee (FMC): Vicki Derrenberger & Kathy Kubesh**
- 9. Old Business:**
 - a. Finance Committee update on creation of a standard collections policy regarding homeowner's dues.**
 - b. Status of downed tree near Spinnaker Pond.**
- 10. New Business:**
 - a. Reconsideration of decision at last board meeting to rebid the grounds maintenance contract for the next two year period.**
 - b. SBCA possible action to limit vehicle speed on Paradise Bay Road.**
 - c. Approval to pay annual fee of \$160 to the Rotary Club for placing American flags at the entrance to Timberton Drive on major holidays. All funds for this annual service go to charity.**
 - d. Update on status of the Bay Club repair project.**
- 11. Comments from the Floor**
- 12. Comments from the Board**
- 13. Next regular Board meeting will be on Monday, April 4th, 2016, at 3:00 pm at the Bay Club**
- 14. Adjourn**