

DRAFT TVHA BOARD MEETING AGENDA

Monday, April 4th, 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 February 1st, 2016 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, and response thereto.**
 - b. SBCA possible action to reduce the vehicle speed on Paradise Bay Road.**
 - c. Update on the status of the Bay Club repair project.**
- 10. New Business:**
 - a. Kudos to the Vegetation Management Committee for another successful project – removal of the dead tree at the entrance to Timberton, and the fallen tree next to Spinnaker Pond.**
 - b. Permission to award a change order to Wildflower Landscaping for continuation of grounds maintenance services through June 2018. Scope of the work is expanded to improve appearance, and add services. Cost will be an increase of \$200 per month above the current \$1098.20 per month. This increase fits within the current budget, with no increase in dues or other income necessary. Planned start date for this change order is April 1st 2016.**
 - c. Special Board meeting to approve the budget for 2016-17.**
 - d. Status of the Reserve Study update for 2016-17.**
 - e. TVHA Annual Membership Meeting is scheduled for Monday, 27 June, 2016, at 4:00 pm at the Bay Club.**
- 11. Comments from the Floor**
- 12. Comments from the Board**
- 13. Next regular Board meeting will be on Monday, June 6th, 2016, at 3:00 pm at the Bay Club**
- 14. Adjourn**

