

# **TVHA BOARD MEETING AGENDA**

**Monday, April 2, 2018**

**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 5, 2018 regular Board meeting.**
- 4. Introduction of new homeowners**
- 5. Comments from the Chair**
- 6. Comments from the Floor**
- 7. Formal Correspondence –**
- 8. Committee Reports:**
  - a. Architectural Review Committee (ARC): Lloyd Gill**
  - b. Vegetation Management Committee (VMC): Debbie Wills**
  - c. Financial Management Committee (FMC): Vicki Derrenberger & Kathy Kubesh**
- 9. Old Business:**
  - a. Action on trash complaint**
  - b. Issue resolution process review (waiting for SBCA to revise process)**
- 10. New Business:**
  - a. Landscape Contract renewal
  - b. Communication to membership on Volunteers needed:
    - i. Open Board positions
    - ii. ARC Representative
    - iii. Block Captains
    - iv. Greeters
    - v. Back flow Testing Coordinator
    - vi. Vegetation Management Committee

- c. 2018 Reserve study
- d. 2018 Annual meeting preparation plan

**11. Comments from Floor**

**12. Comments from the Board**

**13. Next regular Board meeting will be on Monday, June 4, 2018, at 3:00 pm at the Bay Club**

**14. Adjourn**