

TVHA BOARD MEETING AGENDA

Monday, March 16, 2020

Bay Club, 3:00 pm

1. Call to order & determination of quorum. Attendees, please sign in.
2. Approve Agenda
3. Approve Minutes from the quarterly Board Meeting on December 9, 2019.
4. Introduction of new homeowners
5. Comments from the Chair
6. Comments from the Floor
7. Formal Correspondence
 - a. KPUD pending policy regarding tree trimming/cutting and transponders maintenance
 - b. Correspondence between SBCA and TVHA
8. Committee Reports:
 - a. Architectural Review Committee (ARC): Roger Bryan
 - b. Vegetation Management Committee (VMC): Roger Bryan & John Sweet
 - c. Financial Management Committee (FMC): Kathy Kubesh & Tom Snelson
 - d. Emergency Preparedness - Vacant
9. Old Business:
 - 1) Maria LeCato will review our landscaper contract.
 - 2) Maria LeCato will follow-up with the Stratum Group regarding tract C. Application 19-20 will be revisited pending the results.
 - 3) Maria LeCato will send an EBlast soliciting leadership and membership participation for Vegetation Committee, ARC Committee and Emergency Management Committees.
 - 4) Website revision ideas
10. New Business:
 - a. Renewal of current landscaping contract
 - b. June elections and open positions
 - c. June 22, 2020 Election Planning
11. Comments from Floor
12. Comments from the Board
13. The time and date of the next regular Board meeting June 22, 2020 at 3:00 pm.
14. Adjourn