

TUCOSN COUNTRY CROSSING HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES
May 10, 2016 – 6:00 PM
South Pool

I. CALL TO ORDER

The Board of Directors meeting was called to order at 6:00 PM.

Present: Pete Petersen
Geoff Lampard
Bill Stott
Martin Durrell
Bob Kolofer
Ed Luce

Absent: None

Management: Kolleen Weber, Community Manager representing FirstService Residential.

II. OPEN FORUM

- None at this time.

III. REVIEW AND APPROVAL OF MINUTES FROM MARCH 8, 2016

- **A motion was made by Mr. Stott and seconded by Mr. Kolofer to approve the Board of Directors meeting minutes of March 8, 2016 as presented. Motion carried unanimously.**

IV. REVIEW APRIL 2016 FINANCIAL STATEMENT

- The Board reviewed the April 2016 financial reports.
A motion was made by Mr. Durrell and seconded by Mr. Kolofer to approve the April 2016 financial reports as presented. Motion carried unanimously.

V. VIOLATIONS REPORTS

- The Board reviewed the violation report.

VI. MANAGEMENT REPORT

- Ms. Weber reviewed the maintenance and administrative items.
- Discussion was held regarding the placement of two 30 yard roll off dumpsters, as opposed to one 40 yard roll off dumpster, the next time the dumpster(s) are placed in the community. A barbecue event will be held in conjunction with the placement of the dumpsters in the fall. This item will be placed on the next meeting's agenda.
- **Ms. Weber will follow up with Vic's Handy Works regarding the north pool light fixtures. In the future, the Board would like to hold payment for this vendor until the work is completed.**
- **The Board would like Ms. Weber to obtain 3 bids for all substantial projects in the future.**
- **Ms. Weber will change the library meeting room reservation to August 9, 2016, as there will be no meeting in July.**

VII. OLD BUSINESS

- None at this time.

VIII. NEW BUSINESS

- A. Paint Proposals – North & South Pool Areas: The Board reviewed the two proposals that were received from American Handyman and Sea Green Painting. Discussion was also held regarding changing the existing color scheme. This item will be tabled until 3 bids are received and the bids are broken down properly, as was requested. **Ms. Weber will follow up with Vic's Handy Works to see if they are interested in submitting a bid.**
- B. Board Member Appointment: Tom Carlson expressed interest in serving on the Board of Directors. **A motion was made by Mr. Petersen and seconded by Mr. Kolofer to appoint Tom Carlson to the Board of Directors to serve as a Director. Motion carried unanimously.**

IX. REVIEW OF NEW ACTION ITEMS FROM THIS MEETING

- Ms. Weber reviewed the new action items from the meeting.

X. MEETING DATES

- The next Board of Directors meeting will be held on August 9, 2016 at the Wheeler Taft Sr. Library located at 7800 N. Schisler Dr.

XI. ADJOURNMENT

With no further business to discuss, a motion was made by Mr. Petersen and seconded by Mr. Durrell to adjourn the Board of Directors meeting at 6:56 PM. Motion passed unanimously.

Submitted by,
Kolleen Weber, CMCA
Community Manager
Tucson Country Crossing HOA