

**T.R.C.A.
BOARD OF DIRECTORS MEETING
JUNE 16, 2004**

MINUTES

5:30 - 6:00 pm:

General discussion between Board and Architectural Committee regarding Architectural Appeal on tonight's Agenda

6:00 – 6:30 pm:

Appeals

- I. **CALL TO ORDER:** *Meeting called to order at 6:01 pm*
- II. **VERIFICATION OF A QUORUM:** *Quorum verified with the presence of Bill Budris, Bev Montgomery, Andrew Heckel. Marty Bruckner's proxy given to Bill Budris.*
- III. **APPEALS:** **DYNAMITE CREEK, LLC (COCOMO JOE'S),
APPEALING TWO MONETARY PENALTIES OF \$250
EACH. *Motion made to uphold the two monetary fines. Motion seconded and carried.***
- IV. **ADJOURNMENT:** *Motion made to adjourn the meeting at 6:04 pm. Motion seconded and carried.*

6:30-7:00 PM

HOMEOWNER QUESTION AND ANSWER PERIOD

7:00 PM

GENERAL MEETING

Homeowner parking fine complaint handled in Executive Session.

- I. **CALL TO ORDER:** *Meeting called to order at 7:02 pm*
- II. **VERIFICATION OF A QUORUM:** *Quorum verified with the presence of Bill Budris, Tim Cocchia, Bev Montgomery and Andrew Heckel. Marty Bruckner gave his proxy to Bill Budris.*
- III. **APPROVAL and ACCEPTANCE OF THE MAY 25, 2004 BOARD MEETING MINUTES:** *Motion made to approve the May 25, 2004 Board meeting minutes as written. Motion seconded and carried.*
- IV. **FINANCIAL REPORT:** *For period ending 05/31/04, Total Operating Cash was \$114,831.92. Liquid Reserves came in at \$102,161.84. Total hard assets less accumulated appreciation was \$1,429,222.79 giving Total Assets for the period of \$1,646,216.55. Currently running a YTD surplus of \$741,402.94.*

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Motion made to accept financial report as presented. Motion seconded and carried.

V. COMMITTEE REPORTS:

- **ARCHITECTURAL COMMITTEE:** *New guidelines to be mailed out within two weeks.*
- **CLEAN UP COMMITTEE, next clean-up is July 17th @ 7:00 am**
Nothing new to report
- **SOCIAL COMMITTEE:** *Four homeowners have volunteered their services to be on this committee. Running the "Need Volunteer's" article again in the June Tatum Talk.*

VI. COMMUNITY MANAGER'S REPORT, see Bd. Pkt.: *Topics discussed were Community Center, Architect bill, New Guidelines, Skinner Dr. Project, June Tatum Talk, Trojan Horse property, Fry's Store, Sheriff Sales, Grant for Block Watch, Casino visit, Reserve Study, Grand Opening, new server, Art Work for new building and Water Conservation Plan.*

*Monetary penalties clarification: **Motion made** to expand our monetary penalties to all other violations. Motion seconded and carried.*

VII. NEW BUSINESS

- **USE OF COMMUNITY ROOM FOR PRESIDENTIAL ELECTION**
Beverly Montgomery made contact with Board of Elections. They are interested but parking may be a concern. Board of Elections will contact the office if interested in using the Community Room this year.

VIII. OLD BUSINESS

- **NAME THE ROOMS CONTEST, see Bd. Pkt.:** ***Motion made** to select Kokopelli for the card room. Motion seconded and carried. **Motion made** to select Acacia for the small room and ironwood for the large room. Motion seconded and carried. Winners names will be placed in the August Tatum Talk.*
- **TENTATIVE DRAFT OF HOMEOWNER SURVEY, see Bd. Pkt.**
Community Manager to "tweak" survey per Board discussion and send to Board members for approval prior to July Board meeting.
- **ALCOHOL/FIREARM POLICY FOR COMMUNITY ROOM RENTALS, see Bd. Pkt.:** ***Motion made** to establish a Policy to not allow any forms of firearms or weapons on our premises and secondly that we require an Off Duty Police Officer for any event serving alcohol over 100 people. Motion seconded and carried*

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- **LANDSCAPE BIDS, see Bd. Pkt.: *Motion made to accept the contract from Arizona Wild Desert Landscaping subject to the Community Manager getting same insurance requirements that we would require from AAA Landscaping. Motion seconded and carried.***

 - **ANNUAL MEETING TIMELINE, see Bd. Pkt.: *Motion made to approve the tentative Annual Meeting Timeline. Motion seconded and carried.***

 - **OPEN HOUSE FOR NEW BUILDING, date changed to Saturday, September 25th. 11:00 am to 1:00 pm**

 - **AUDITOR BIDS, Bd. Discussion only: *Specs were mailed on 06/15/04. There are six potential vendors.***
- IX. ADJOURNMENT: *Motion made to adjourn meeting at 8:11 pm. Motion seconded and carried.***

Approved By:

Tim Cocchia, Bd. Vice President

Date