

TATUM RANCH  
BOARD OF DIRECTORS MEETING

JULY 18, 2007

MINUTES

5:30 – 5:45 pm

Board met with Architectural Committee regarding  
Architectural Appeals

5:45 – 6:00 pm

APPEALS

- I. **CALL TO ORDER:** *Meeting called to order at 5:51 pm.*
- II. **VERIFICATION OF A QUORUM:** *Quorum was met with the presence of Virgel Cain, Harold Seligmann and Al Tobey.*
- III. **ARCHITECTURAL APPEALS**
  - ✚ 5:45 pm (33/16) appealing \$500 monetary imposed by Architectural Committee for starting project without approval. *Motion made to disallow the appeal. Motion seconded and motion withdrawn. Motion made that a monetary penalty be assessed against the homeowner in the amount of \$300.00. Motion seconded and carried.*
  - ✚ 5:50 pm, appealing architectural approval of a covered patio for Grant Norrid: *Motion made that the appeal be upheld and that the homeowner be requested to place a stuccoed façade around what he calls a pergola. Motion seconded and carried.*
- IV. **COMPLIANCE APPEAL**
  - ✚ 5:55 pm (30/64) appealing \$50 monetary penalty fine for parking his commercial vehicle on his property: *Motion made to deny the appeal. Motion seconded and carried.*
- V. **ADJOURNMENT:** *Meeting adjourned at 6:35 pm.*

HOMEOWNER QUESTION AND ANSWER PERIOD

*Discussion on a request for an on-going parking waiver*

TATUM RANCH  
BOARD OF DIRECTORS MEETING

JULY 18, 2007

MINUTES

6:30 pm  
GENERAL MEETING

- I. **CALL TO ORDER:** *Meeting called to order at 6:54 pm.*
- II. **VERIFICATION OF A QUORUM:** *Quorum was met with the presence of Virgel Cain, Harold Seligmann and Al Tobey.*
- III. **APPROVAL AND ACCEPTANCE OF THE JUNE 20, 2007 BOARD MEETING MINUTES:** *Motion made to accept the minutes of the June 20, 2007 Board Meeting as prepared. Motion seconded and carried.*
- IV. **FINANCIAL REPORT:** *As of June 30, 2007 there was \$1,500,000 in investments and a little over \$200,000 in the Operating Account. We collected \$112,000 in assessments in the month of June 07. Corus Bank dropped to a two star bank from a four star bank. Slight concern because we have a \$250,000 CD with them. Defer Corus Bank discussion until the September Board Meeting. The \$250,000 in Amtrust Bank will be moved to another institution.*
- V. **COMMITTEE REPORTS**
  - ✚ **ARCHITECTURAL COMMITTEE, see Bd pkt for new proposed guideline(s):** *Motion made to approve the basketball goal revision to the guidelines. Motion seconded and carried.*

*Motion made to limit the monetary penalties assessed by the Architectural Committee and the Board to \$1,000. Motion seconded. Motion withdrawn. Table this item until the September Board Meeting.*
  - ✚ **CLEAN UP COMMITTEE, next clean up scheduled for September 8<sup>th</sup> @ 7:00 am:** *July clean up was cancelled.*
  - ✚ **EVENT COMMITTEE:** *No representative*
  - ✚ **SOCIAL COMMITTEE:** *No representative*

TATUM RANCH  
BOARD OF DIRECTORS MEETING

JULY 18, 2007

MINUTES

- VI. COMMUNITY MANAGER'S REPORT, items discussed were:** *Re-vegetation of common areas will resume in September, painting of the community walls and view fences in Parcel 32B is underway, doggie stations will be installed in July, vandalism of two mail boxes and a crime prevention meeting for residents with Council Woman Peggy Neely and Police Officer's in attendance will be scheduled for October.*
- VII. UNFINISHED BUSINESS:** *None*
- VIII. NEW BUSINESS:** *None*
- IX. ADJOURNMENT:** *Motion made to adjourn the meeting at 7:58 pm. Motion seconded and carried.*