

**T.R.C.A.
SPECIAL BOARD MEETING**

March 4, 2004

MINUTES

Questions and comments were taken from the homeowners prior to the start of the meeting.

- I. CALL TO ORDER:** *Meeting called to order at 7:10 pm*
- II. VERIFICATION OF A QUORUM:** *Quorum was verified with the presence of Bill Budris, Tim Cocchia, Bev Montgomery, Marty Bruckner and Andrew Heckel,*
- III. APPROVAL AND ACCEPTANCE OF THE FEBRUARY 25, 2004 SPECIAL BOARD MEETING MINUTES:** *Motion made to approve the minutes as written. Motion seconded and carried.*
- IV. OLD BUSINESS**
- **MOTION AND VOTE ON COMMUNITY ROOM FLOORING**
No motion and vote made. Board scheduled time for them to meet as a group to look at options for the flooring on the community room side.
 - **MOTION AND VOTE ON COMMUNITY ROOM USAGE**
Fees for the use of the community room: *Motion made to accept the guidelines with the following additions, (1) A 50 % deposit is required to hold the room (2) Cancellation Policy will be \$25.00 @ 60 days, 30 days out would be forfeit 50% of your deposit, @ 7 days out you would forfeit 100% of your deposit. No deposit will be required on the small card room. This would only apply to large events in the main room. Motion seconded and carried.*

Assessment Increase: *Motion made to increase the regular assessment from \$81.00 to \$90.00 per quarter effective July 1, 2004. Motion seconded and carried.*

Establish the Social Committee: *Motion made to establish a Social Committee for Tatum Ranch. Motion seconded and carried.*

Establish Chair for the Social Committee: *Motion made to appoint Bev Montgomery interim chair for the Social Committee. Motion seconded and carried. Ms. Montgomery stated she will help get things going and do it on a temporary basis but does not want to do it permanently.*

Motion made to accept the proposed guidelines for the operation of the Community Center as written with the exception of any items the Board may have changed by the other three motions the Board may have made tonight. Motion seconded and carried.
- V. ADJOURNMENT:** *Motion made to adjourn meeting at 7:45 pm. Motion seconded and carried.*

APPROVED BY: _____
Bill Budris
Board President

Date

Marty Bruckner
Board Secretary

Date

