**MINUTES FROM TPOA BOARD OF DIRECTORS WORK SESSION**

**April 8, 2019 @ 6:00 PM, ENTERPRISE CITY HALL**

**I. Call to Order** - President called the meeting to order at 6:00 P.M.

**II. Opening Prayer** - President lead the Directors and attending homeowners in prayer.

**III. Roll Call of Board Members** -All present.

**IV. Minutes of 01/28/19 Board Meeting** - Presented to Directors for vote next week.

**V. Treasurer’s Report**

-Presented to Board Members. Announced Advantage Business Checking has $104,787.25 with a pending deposit of $4600.00.

-Received prepared federal/state income tax returns from Brunson, Wilkerson, Bowden and Associates; no balance due. To be signed and mailed by President before 04/15/19.

**VI. Bankruptcy Update/Concerns of Homeowners**

-President announced Mr. Bill Carr will be available to speak at next week’s Board Meeting and provide more information regarding a requested 60 days extension by the bankruptcy trustee.

-President announced receipt of letter from concerned homeowners, dated 03/23/18 regarding possible purchase of property as well as Board’s written response indicating in process of obtaining as much information as possible (i.e. potential expenses and income) and welcome all input homeowners can provide.

-Discussion among Board and homeowners regarding the proper procedures for how a vote will be dispersed, collected and tallied.

**VII. Committee Reports**

(a) Communications: Jimbo Reese, Ed Henry, Barbara Wade, Bill Reynolds

 -Committee announced: Ed will continue with the website including historical records. Barbara will continue with emails, now reaching 144 homeowners

(b) Landscape: Debbie Austin, Lynn Bowman, Johnny Vaughan

 -Committee announced: Will present report next week.

(c) Pool: Barbara Wade, Colette Parrotte, Lyndsey Elliot, Lynn Bowman

 -Committee announced: Pool season is open, missing signs, working on pool rules

 -Discussion among Board and homeowners regarding liability issues, appropriate steps, need for supervision, seasonal hours/usage

(d) Budget: No announcement

(e) Architectural: No announcement

(f) Security/Lightning: Lynn Bowman, Ed Crosby, Mark Austin, Burt Barr, Eric Wade

 -Committee announced: Lighting by By-pass entrance resolved with breaker tripped on, obtaining information on security lights and cameras

 -Discussion among Board and homeowners regarding unauthorized vehicles in the community at late/odd hours of the nights

(g) CCR:

 -Committee announced: Will present report next week.

(h) Seasonal/Flag Captains: Debbie Austin, Barbara Wade, Linda Gordon

 -Committee announced: Will present report next week.

**VIII. Rosemount Fence**

-President announced Board in process of soliciting bids for repair(s).

-Discussion among Board and homeowners regarding ownership of property where fence sits, any obligation to repair or replace fence by homeowners, possibility for repairs to free up extra funds for other uses, previous Ad Hoc committee’s recommendations

-President announced hopeful to present a recommendation next week.

**IX. Yard Sale**

-President announced only one yard sale in 2018 due to lack of participation. Board discussion with homeowners regarding possibility to establish two yard sales in 2019 – Spring and Fall.

**X. Nominating Committee**

-President announced desire to appoint Nominating Committee to be comprised of Directors serving 1st of 2-year terms: Lynn Bowman, Ed Crosby, Bill Reynolds, Barbara Wade

-President requested that committee meet prior to July work session to prepare procedures for recommending new board members.

- Discussion among Board and homeowners regarding CCR call for Board to nominated new members versus allowing homeowners to nominate those for service.

**XI. Airport Concerns**

-Harry Crook announced concerns with airport traffic, noise and altitude. Requested homeowners email him if causing concern. Harry will contact airport manager to address concerns.

- Discussion among Board and homeowners regarding noise abatement procedures and how to address concerns. Contact by prior Board was made with City Council liaison to airport authority. Harry to make additional contact and update Board.

**XII. Miscellaneous Items**

(a) Security cameras - Discussion among Board and homeowners regarding attempts to save money in areas throughout the association (i.e. Landscaping, Rosemount fence) to add.

(b) Homeowner requested the Board, upon obtaining information regarding possible property purchase, to include costs to the homeowners of loss of value to homes.

(c) Homeowner requested information on water issue at the Damascus Road entrance. Board looking into water meter and will discuss at next week’s meeting.

(d) Homeowner requested information on speed bumps. Lynn Bowman notified homeowners of a contract regarding pave and additional lanes on city bypass and possibility to obtain permission from city to use excess for this purpose as well as asphalt to cover bridge approaches. Security committee will check into this item.

**XIII. Adjourn** - President adjourned the meeting at 7:14 P.M