

The Seasons at Tiara Rado Homeowners Association (HOA)
First Qtr. 2021 Board Meeting – via Zoom Call
(15 Members & 5 Board Members attended plus Fusion Management)
February 18, 2021 at 5 PM

A. **Call to Order** – Bruce Noble, President

B. **Establish quorum of the Board** -- All Members Present

Bruce Nobel, President - David MacAlpine, Vice President – Jim Lauer, Treasurer - Linda Spinner, Director at Large - Sharon Currie-Mills, Secretary

C. **Consent Agenda to be voted for by the Board**

Approval of updated Construction Rules & Regulations & Landscaping Rules & Regulations

David MacAlpine gave brief overview of both documents and asked for Member comments.

There were none. Motion to adopt made by David MacAlpine, Vote was unanimous **yes** by Board and seconded by Sharon Currie-Mills.

D. **Information Agenda**

1. Signage overview by Bruce Noble – Section 2.07 of Covenants – Allowable signage in neighborhood limited to political signage per city ordinances, smaller security signs, For Sale signs and builder signs for new construction. See Section 2.07 for more detail.

2. Bruce also advised neighborhood to remain vigilant concerning Covid 19.

3. Jim Lauer – Treasurer’s Report -
80% of Assessments have been collected

Cash on hand: Checking Acct.	\$1,265.	
Operations Dues	\$69,260.	(plus 4,444. Just received)
Capital	<u>\$25,995.</u>	
Over	\$100,000.	On hand & Year is just beginning

4. Naomi Smith asked if dues are expecting to increase year over year and Bruce Noble replied, “we don’t expect to”. Increase this year was due to Landscape Contract increasing with increased services, two-year adjustment to wages, building reserves for repair of aging infrastructure.

5. Linda Spinner gave overview of Irrigation needs:

- a. Repair of malfunctioning controller clock for irrigation on Seasons Drive & Snow Mesa Ln. by installing a battery-operated clock vs. having to dig up properties.
- b. Dredging water staging pit in Filing 1
- c. Large irrigation system needs new post to hold meter box (March project)
- d. Bookcliffs will begin Spring cleanup in March/April weather permitting.

6. Sharon Currie-Mills gave Landscape Committee update: Front Entries will begin cleanup of signs and plantings in March. Garden Tour and Cocktails date set for June 5th 2 PM – 7 PM
A “Save the Date” to be sent in April.

7. Ken Heitt gave Design Review Committee update -- Activity for 2020 posted on our website. About 30 – 40 submissions per year and thinks we will do the same for 2021. Steve Voytilla is submitting plans for 2062 Snow Mesa Lane next week.

8. Tonya McFarland of Fusion Management reported her time has been spent on assisting Jim Lauer with annual assessments and helping new Board Members.

E. No Announcements

F. Member Comments

Alberta Husch asked about a monthly or weekly “Social Hour Zoom Meeting” for all members, similar to our cocktail meetings up at the golf course pre-Covid. Bruce will set up zoom call in for her beginning next Tuesday, Feb. 23rd at 5 PM -- All members are invited.

- G. **Motion to Adjourn** made by Jim Lauer, Seconded by Sharon Currie-Mills
Meeting adjourned at 6:00 PM

Respectfully submitted: Sharon Currie-Mills, Secretary