

TMCC Board Meeting
October 26, 2021

President Miles Sasser called the meeting to order at 5:36 pm and began with a discussion on the Treasurers report

Treasurers Report

- Roxanne spoke to the email report she sent out
- We had \$887 in revenue and \$2,252 in expenses for the month of October and discussed a process for future implementation of accounting for return check fees that could be discussed in the next finance committee meeting.
- Mentioned the security committee is reviewing how funds from their security donations could be spent in this year and the addition of a security budget for 2022.
- The Finance committee will be having a meeting next month to begin the process of budget setting for 2022.
- Treasurer confirmed with the Board the ability to extend a grace period for expenses from the current 60 days post event to fulfilling expenses this year and next year working to stick to the 60 day's time range in 2022.

Review of September Meeting Minutes

- Mention of bylaws discussion for the next meeting or two for finance updates.
- Jennifer Vickers will email the secretary a few typographic updates and otherwise the meeting minutes should be approved
- Motion to approve by Roxanne Hall and second by Courtnie Hays without discussion the motion to approve passed.

General Meeting and Election

- Traci Riley, Nominating Committee Chair, read through the list of nominees and discussed the format for the elections at the November general meeting.
- The meeting will take place at 6pm at W 11th Street Park and we will have battery powered lamps on site as well as paper ballots for the election.
- Traci will work with the membership committee to have documents and support to check people in.

Volunteer Appreciation Celebration

- Cynthia Schwendeman, committee chair discussed details of the evening
- Invitations have been sent and Tony's is the venue and the person who donated the 4th of July balloon arch will be making centerpieces for the volunteer celebration.
- The committee will meet weekly until the event and do an event postmortem

Activities -Snowfest 2021

- Event date 12/11/21
- Snow has been ordered

Old Business

Deed Restrictions Enforcement Committee Items

- 2311 Haverhill is being discussed again due to complaints about safety and the site being a visual and general nuisance due to lack of activity.
- Section 6 annex discussion is coming up again and Traci will meet with residents to fill them in on past discussions and bring it up to the TMCC attorney on retainer.
- There have been quite a few complaints brought forward about RVs parked in home driveways. There was a quick mention of occupied and used versus parked and Traci will also discuss with the attorney and return with feedback to the Board.
- Miles mentioned the breezeway connection situation in section 5 and he is working to have a dialogue with a certain resident about aesthetics, intended use and what is allowed in the written restrictions.

New Business - None

Next Board Meeting November 30, 2021

President Miles Sasser called for a motion to adjourn the meeting at 6pm. The motion was made by Allison Reynolds, VP and seconded by Roxanne Hall, Treasurer.

These Meeting Minutes were prepared by Traci Riley and approved at the November Board Meeting, and placed on the website.

Peter Davies TMCC Secretary, December 1, 2021