

Tuscany at Northshore HOA Board of Directors
MEETING MINUTES
August 25, 2022

Call to Order: **7:12pm**

Board: **Ronald Moore, Nick Ieronimakis, Jeremy Fleming, Mike Axworthy, Rebecca Ullian (absent).**

Meeting Minutes Review

- Board Meeting 6/30/2022:
 - Stacy has notes and could put together minutes for this as Mike was not available for this meeting.
 - Board approves Stacy completing the minutes.

Board Reports:

- President's: Lots of reports, calls, emails on dog feces on sidewalks, happy to see installation of stop signs, seeking report from Tacoma Police on fireworks in neighborhood
- Treasurer's: Rebecca unavailable today, Stacy working to get bank statements directly to Rebecca, must get authorization. J&M just found this out last week and are working on this.
- Committee's: Social Committee, Lorena Raya (ACC member) interested in helping

Home Owner:

- K.T. assessed fines (lot 26), asking to put them on hold, board to consider and monitor progress with maintenance.

Financials:

- Profit and Loss review through July 31, 2022
 - Gated Only: Surface Water - Gated Only amount went up more than expected, Stacy to reach out to understand what to expect for next year.
- YTD Balance Sheet
 - -\$599 overpayment for dues for next year
- Accounts receivables update
 - BOD asks for Stacy to send 30-day certified notice to corner lot on Fairwood & 41st about yard maintenance and lack of grass

Safety

- Flag pole for camera - board to review quote, Stacy to try and find examples/pictures of what it could look like. Shared how camera would be attached to pole.
- Stop signs installed at Fairwood & Broadmoor
- View Encroachment - motion to send notification to owners, HOA will take action to hire work to be done and bill home owners - Stacy to gather a couple quotes

Status List Review

- Motion to get “Ultimate Domain Protection and Security Renewal” for \$59.98 Tuscany HOA website for two years - Approved
- Reviewed Omni Landscaping extra costs
- Stacy to send vertical response looking for neighbor support to remove park border / Nick and Mike to call / email different playground companies to get quotes for work.

Board Open Forum

Next Meeting: September 22, 2022 Adjourn:

8:59pm

APPROVED 9/22/2022 BOARD MEETING