

**Tuscany at Northshore HOA Board of Directors
June 22, 2023**

Call to Order: 6:32pm

Board: Jeremy Fleming, Mike Axworthy, Rebecca [REDACTED] Adam Rosencrantz, Gerald Burke

Attendees: Wes Lewis, Nieburg, Scott, Tyler Allen, Cornelius Edwards

Meeting Minutes

- May 2023 Board meeting minutes - **Approved**

Lot Owner open Forum

- No Lot Owner items

Board Reports:

President's: Upper Augusta Dr. issue parking, impacts ability for Emergency Personnel to access homes beyond the home that is parking cars on both sides of Augusta DR NE
HOA well within right to send letter to Home Owners notifying that they're parking illegally. Suggestion from Nieburg's is to use Tacoma 311, provide photo of license plates.

Treasurer's: No updates on Audit, Stacy to follow-up on this
Committee's:

- Events at the Park Committee:
 - Outlined series of events that would be beneficial to the community
 - More smaller events versus a larger event
 - Tentative Events:
 - Next upcoming event: Saturday 7/22/23
 - Face Painting, Bubbles, & Water Balloons
 - August – 8/19
 - Ice Cream Social
 - September – 9/16
 - Rock the Park – Rock Painting
 - October – 10/7
 - Bulb Planting, Pumpkin Judging, Apple Cider
 - Allocating budget for these events
 - Discussing budget options for these events
 - Action: Adam to send to Stacy to include in New Home Owners Packet
 - Future Ideas:
 - Post cards before Spring next year
 - Motion: \$200 for first event, donuts/coffee/juices
 - Mike made motion, Gerald second, Rebecca third
 - 9-11am
 - **Action:** Stacy to send Adam – Printing Signage contact info
 - **Action:** Adam to send out Vertical Response / Facebook
 - Park Committee:

- Meeting 6/23 – 12-1 via Zoom

Financials:

- Profit and loss for general through May 31, 2023
 - Discussion around Operating costs and where funds come from, Operations vs Reserves
- Profit and loss for gated through May 31, 2023
 - Motion for Pedestrian Gate from Reserves: Jeremy makes motion, Adam seconds on stipulation that these do not exceed bid amount without board review and approval
 - Motion to pay asphalt from Reserves: Jeremy makes motion, Adam seconds on stipulation that these do not exceed bid amount without board review and approval
 - Discussion around Gated homeowners receiving remotes until payment received
 - Action: Jeremy to deactivate remotes
- Current balance sheet
- Account receivables

Old business:

- Status list
 - Fireworks – Discussed our options, reviewed vertical response, fine options
 - Encourage community to start submitting Patrol Requests on Tacoma 311 early
 - Adam to send out test email
 - Automatic approval to send out Wednesday 6/28
- Tree trimming update
 - Attorney doing conflicts of interest check
- Community event
- Metal security door update
 - No changes, door still there and many ADT signs still need to be addressed

New business:

- How to address Owner concerns
 - Create canned response

Board Open Forum

- Discussed home on 41st and Fairwood
- Discussed overgrown trees on sidewalks

Next Meeting: **July 20th, 2023**

Meeting Closed: **8:38pm**