

Tuscany at Northshore HOA Board of Directors

MEETING AGENDA

- July 20, 2023

Call to Order: 6:32 July 20th

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

Attendees:

- Linda (Linda's iPad), "gsgre", Ronald Moore, Molly Axworthy, Rhonda Salvensen

Meeting Minutes

- June 2023 Board meeting minutes- approved via email

Lot Owner open Forum

- No open forum items

Board Reports:

- President's – No items at this time
- Treasurer's – Nothing new to report at this time. Any updates on the annual audit? Stacy: Auditors have everything needed. Discussed Rebecca receiving statements from Umpqua Bank.
- Committee's –
 - Social: plan to proceed with social activities in August
 - Park Committee: Mike has received a proposal from Northwest Playgrounds, just received it this week and is giving the Park Committee time to review. Mike is also planning to reach out to other Playground Equipment companies to receive proposals as well. Stacy to send Mike local playground contact that she has as well (cascade recreation)

Financials:

- Profit and loss for general through June 30, 2023
 - No questions
- Profit and loss for gated through June 30, 2023
 - No questions
- Current balance sheet
 - No questions
- Account receivables.
 - Question about line just about bottom, total \$6,472 – collectable dues

Old business:

- Status list
 - Emergency Strobes for gated areas
 - Two strobes are damaged, need repaired/replaced
 - Gerald motioned, Jeremy & Rebecca second to move forward with the replacement
 - Board moving forward with tree trimming work

New business:

- House bill regarding day cares
 - Architectural limitations
 - Discussed house bill to further understand

- Website access
 - Adam to investigate,
- Owner concern regarding hillside erosion
 - Rebecca is recusing herself from the conversation
 - CC&Rs are clear fence is unsightly and needs to be removed/replaced
 - Jeremy, having dogs – they will have to either stay contained / on chain / or inside the house
 - Jeremy recommends letter to repair fence, remind of responsibility to contain animals

Board Open Forum

- Motion for executive board only session made by Rebecca – 8:30pm
 - Status list updated
 - Executive session closed at 8:55pm
- Board moves forward with agenda

Next Meeting is being moved to August 31st, 2023 due board members not being available on the 24th.