

TCC HOA Meeting Minutes for Thursday, February 19, 2009

1. Mrs. Chen addressed the board concerning her windows. An order was issued from the board for her to replace her full screens and windows that opened from the top. In her appeal she pointed out that all the double hung replacement windows open like that and that she should be allowed to keep her windows. **Action taken the board later approved her windows and allowed that they could be opened from the top.**
2. Architectural Standards Committee has decided to have their meetings on the first Thursday of the month. The committee submitted a 2 page document of items they wanted the board to take action on. **Action taken the board will meet on Thursday, February 26 at 6:15 to discuss the items on this list.**
3. Declarations and By-laws committee reported they wanted Linda South and Gayle Voyles to be added to their committee. They also presented a copy of purposed rules and regulations for the board to look at and later approve. They have proposed a special meeting for October 1st to get the by-laws revised and would like to use the by-laws that did not pass several years ago. They also had a written consent they would like to use for the by-law vote to be approved by the lawyers. **Action taken the board approved that Linda and Gayle could be on the committee. The board will digest the rules and regulations at another meeting and decide what action to be taken. The board will also discuss the special meeting, the written consent and the by-laws at a later date Thursday, February 26th.**
4. Emails approved...none this month
5. John Clock's report. Cynthia is going to call the delinquents who don't have liens to ask for the back dues.
6. Cynthia's report....please attach
7. Pool Furniture. The board discussed the pool furniture that Cynthia selected. The proposal included getting 2 48 in round tables, 25 lounge chairs and 8 chairs for \$5,000. **Action taken the board approved the purchase of the pool furniture and agreed that to stick to the colors of beige and hunter green.**
8. Recycling The cement pad was laid by the dumpster. Gerald found that using the paper retriever could earn us some income. We would like to get the paper retriever besides the Defenbaugh bin, but we need to find a location that won't cut down the any trees and be convenient for our homeowners. **No action taken**
9. Old business. The meeting about the Walgreens moving on the corner of Roe and 117 has been postponed by the city of Leawood until some date in March or May.
10. New Business. Social committee wants to do some different things and wants to place a flyer in the mailroom. They want to have a meeting to discuss new ideas. The idea was to have a committee meeting night on the first Thursday of the month. **Action taken the board approved the flyer to be placed in the mailroom.**

Minutes b y Stephanie Easley