

**TC HOA Board Meeting
May 29, 2008 6:00 PM**

Participants: Rochelle Mitz, Jennifer Nearing, and Gayle Voyles

Issues to Address:

Process for Recruiting 2 Board Members

- 1st – Post resignation of two board members on HOA enclosed bulletin board
- 2nd- Draft a letter to be sent to individuals who have been suggested
- 3rd – Considerations – variety of types of units (3 bedroom and 1 bedroom and/or 1 bedroom/den); Terms: one for 1 year and 7 months; other for 7 months; need for a secretary in 7 months

Linda South and Cynthia had thought of inviting the following individuals to consider filling one of the two positions:

Jeffrey Rosen
Gerald Clambors (TH)
Ken Ruda
Bill Leach (1 bedroom/den)
Carolyn McKelvey (TH)
Stephanie Easley (1 bedroom)
Farrah Staples (1 bd)
Elspeth Pierce (2 bedroom)
Andrew Blessing (1 bedroom den)
Doug Dudenhoeffer (a bedroom den)
Andrew Blessing (1 bedroom den)
Jeff Morre (1 bedroom den)
Joan Puntillo (3 bedroom)
Brad Buckner (1 bedroom)

Cynthia, please check to be sure none of the homeowners we want letters to go to are current on HOA Dues. Send letters to all of the individuals that Linda South and/or you suggested inviting them to consider applying to fill the two open board positions.

Dear _____,

Your name was suggested as a potential homeowner who might be interested in filling one of the two open HOA board positions. The board is hoping to recruit individuals representing the various unit plans within our community. We believe by doing this homeowners have better representation, making it easier to manage the property in a fair manner for all homeowners.

If you are interested in serving the remainder of one of the two open board positions, please provide a resume and cover letter that explains relevant experiences and skills you

process that would benefit the board's decision making process.

We would love to have the opportunity to introduce two new board members during the June 19th Quarterly HOA Meeting. If you should have questions, please contact Cynthia (913) 663-1103.

Sincerely,

TC HOA Board Members,

Issue 2: Todd 's Idea- Rezoning Meeting

Cynthia: Please contact Todd and give him the dates and times (below) that the board could meet to discuss the rezoning issue.

Possible dates and times we could meet with interested homeowners:

Thursday, June 5th (6:30 or 7:00 pm)

Sunday, June 8th (4:00 pm)

Cynthia, also post, after hearing the time and date Todd selects, on bulletin board for all homeowners.

Issue 3: Building 18

Board wants Cynthia to have John Clock visit with Jim Tiehen regarding the structural and soil engineers' reports – what is the real problem and what caused it? Aren't these important facts to have before deciding it is an HOA or homeowner expense. At that time the current board members met with Howard, we all thought he had already reviewed the engineers' reports. In our opinion, the board needs more information before meeting with the homeowners and the attorney.

Regarding Building 18— Cynthia, when I send you the draft letter that we approved last night, please add.... Don't hesitate to contact Cynthia if you have further questions.

Gayle will email Howard that the board did decide to postpone the meetings scheduled for June 3rd and 11th. We've asked Cynthia to have John Clock visit with Jim Tiehen regarding the engineers' reports and then let us know if they believe you should also review them.

Issue 4: Committees: Rochelle: What do we for them?

The board agreed that they should send a short letter to the new volunteers in order to welcome and thank them for volunteering... **Cynthia –Board members will print, drop by your office to sign and then you can distribute them to the new volunteers.**

Architectural Standards Committee
Chair Carolyn McKelvey
Ed Reitz

Covenants Committee
Tom Scanlon

Landscape Committee
Darline Terrell
Judy Marcus

Nominating Committee
Ed Reitz
Kathy Ward

Social Committee
Anita Donaldson

Technology Committee
David Phillips
Ken Ruda

Newsletter Committee
Daphne Reitz
Amie Styers

Pool
Rosemary Santer

Issue 5: Planning Meeting for Open Quarterly Meeting

Board members set their planning meeting for the open quarterly meeting for Tuesday, June 17th at 6:15 pm.

The meeting adjourned at 7:20 PM