

# TUSCANY HOMEOWNERS ASSOCIATION

## Recalled Annual Meeting Minutes

Tuesday, May 8, 2018

Located at Siena K-8 Magnet School

### **Roll Call:**

The meeting was brought to order at 7:00pm by Steven Yearsley on behalf of the Board of Directors. Ann Marie Baird attended on behalf of Brighton Corporation. There were thirty-five (35) homes represented in person, and one hundred seventy-seven (177) homes were represented by proxy.

### **Meeting Minutes:**

The 2017 annual meeting minutes were presented. After a brief review, Karen Sauer motioned to approve the minutes as written, Jim Crotty seconded, and the motion passed unanimously.

### **Reports:**

Steven presented the 2017 year end financials and the 2018 Budget. The Association ended the year with an overall net income of \$38,808.17. A few items were noted: 1) common area improvements was increased to complete further landscaping improvements including rock on the other ponds and the Capulet pond renovation, 2) water feature repairs and maintenance saw increased for the exterior surfaces, and 3) security saw and increase for new cameras. After some discussion Thomas Sauer motioned to approve the financials as represented, Jeff Bartkowski seconded, and the motion passed unanimously.

### **Committee Reports & Sign-ups:**

Sign-up sheets for the different committees were presented at the front table, and included the Architectural Control Committee (ACC), Activities Committee, Clubhouse Committee, Patio Home Committee, Events Committee, and the Landscape Committee.

### **Unfinished Business:**

There was no unfinished business.

### **Election of Board of Directors:**

At the start of the meeting, residents were reminded of the candidates and provided the ballots for voting. These were collected and counted during the meeting so the results could be announced at the end of the meeting. Those elected were: Del Burke, Warren Cays, Blake Hill, Brittany Mitko, and Steven Yearsley.

### **New Business:**

No new business was brought up.

### **Adjourn:**

With no further business Warren Cays motioned to adjourn, Dave Gordon seconded and the meeting was adjourned at 8:35pm.