

**TUSCANY HOMEOWNERS ASSOCIATION**  
**Board Meeting Minutes**  
**Monday, January 13, 2020**  
**Tuscany Clubhouse @ 6:30 p.m.**

**In attendance:**

Board Members: Warren Cays, Don Dallas, Steven Yearsley, Jason Porter  
Also, in Attendance: Joye Jones, Amy McCormick, and Cliff Carlson

Meeting was opened at 6:30 p.m.

**Open Meetings:**

Cliff,

Question: are we still getting the newsletter?

Answer: January 9<sup>th</sup> was the last newsletter issued, working on getting the newsletter out more frequently.

Question: Did we have a lighting contest?

Answer: Yes, we started a little late this year but we were able to get it out.

Cliff mentioned he is seeing more people parking on S. Burgo Way which is no parking. Will need to monitor more.

Introduction of Amy McCormick to be the new Property Manager for the HOA. Joye is taking a position with Sentry in Georgia. Joye's last day in Boise is January 29<sup>th</sup>.

**Meeting Minutes:**

Meeting minutes were previously approved.

**Reports:**

**Financials:** No discussion because no updates from previous meeting. Sentry will schedule to get the taxes done.

**CC&R Violation Report:** Review of violation reports was made. No specific issue was discussed.

**Clubhouse Committee:** The gas fireplace was serviced.

**Old Business:**

- Vial Fotheringham Termination Letter - Prepared draft Sent letter to Vial Fotheringham to close out the 2 past due accounts and release the two accounts. The draft letter was approved and will be sent. Need to verify if the letter was sent out.

**Ongoing Project and Maintenance:**

Monthly list was reviewed.

**New Business:**

**Annual Meeting Notice**

The dates for the meeting set for April 15<sup>th</sup> and April 29<sup>th</sup>. Notices will be sent out accordingly.

**Ballots and Proxy for the Attorney Review:**

The people who voted for the amendments by proxy will run out in 11 months. Need to push to see if we can get the amendment completed before the proxy's run out. Will check with the attorney and verify if the votes will be valid for longer than the proxy expiration.

**2020 Calendar of Board Meetings**

February 19, 2020	6:30	HOA Board Meeting
March 25, 2020	6:30	HOA Board Meeting
April 15, 2020	6:30	Annual Meeting
April 29, 2020	6:30	Recalled Meeting
May 13, 2020	6:30	HOA Board Meeting

Next Meeting February 19, 2020

With no further business, the meeting was adjourned at 8:15 p.m.

These minutes were prepared by Steven Yearsley secretary of the Tuscany Homeowners Association, approved by me and accepted by the Board of Directors of the Tuscany Homeowners Association.



Steven Yearsley  
Secretary, Tuscany HOA

Date: January 14, 2020