



## **Board of Directors Meeting Agenda**

August 24th, 2022 - 6:30 to 8:30 PM

Zoom Meeting

### **1. Roll Call / Call to order**

- a. Start of Meeting 6:30PM on 8/24
- b. Michael Guerrero, Tom Perkins, Brett Neukam, Jason Porter, Jason Brown

### **2. Meeting minutes**

- July meeting minutes have been approved and uploaded

### **3. Reports:**

- Reports of officers – No specific reports
- Reports of committees
  - Patio Home –
    - Good attendance at the club house to support striping on the private lanes. 67 responses to the survey
    - 5-minute parking by mailboxes.
    - Majority of respondents in support of painting the side of the street. Code Enforcement will support with fire lane no parking signs. If they can get a No Parking Fire Lane sign in the picture of the car parked on the fire lane, they will ticket the offenders. If we want to have vehicles towed the signs must have the towing company name and phone number.
    - Designate 72-hour parking with towing signs for the parking lots. Possibility of adding striping for spaces in the parking area.
    - Majority in favor of removing carriage walks and replacing them midway between the current locations away from the trees.
    - Majority are in favor of xeriscaping in the community.
    - Still working on traffic calming process. Respondents were split fairly evenly between being in favor of speed humps, being in favor but only if ACHD pays for them, and not supporting them.
  - Landscaping – Met 10<sup>th</sup> of August.
    - Overhang of trees and bushes. Sprinkler misalignment. Grass is not getting adequate water. Canadian Thistle around ponds turning to seed. Trimming has started and continuing. Make a list for the board to seek other vendors besides Lawn Co. We need to look for other vendors. Could split Tuscany into two sections for two companies. Brick walls are falling apart. We need to prioritize by landscaping committee.
  - Activities
    - Currently working on the Halloween celebration. Will have more information coming. Garage sale weekend coming soon.
- Financial report by Treasurer

- Reviewed the budget discussing any changes or adjustments made over the last month. There were no questions raised during the review.
- CCR violation report

#### 4. Old Business:

- ACHD funds
  - 30% taxes are going to be due from funds obtained through the purchase by ACHD. We can remove the legal fees as costs associated but will still be required to pay a large amount. This is already budgeted for this year.
- Speeding in subdivision
  - No update at the time of the meeting. Message has been left with ACHD for status on the petitions
- Playground inspections/repairs
  - Inspections completed. Repairs went forward. There are some other repairs that will be completed when equipment ordered is received.
- Clubhouse clock repair
  - Awaiting a vendor to agree to work on the main Clubhouse clock. The other broken clocks in the pool area are being replaced.
- Fountains at Balthasar and Palermo
  - Moving away from current landscape architect and working with Angela Hansen from Cushing Terrell to discuss ideas for replacing current entry structures. They will be providing costs to produce the drawings. We will work with them, and they will produce 3D models to help in making decisions. Michael presented an idea of what could be the start of the models. The future road construction for Locust Grove and Victory will not impact the changes to the entry signs.
- Carriage walks lifting sidewalk (patio homes)
  - We will be taking out 8 sidewalk sections and putting back in 4 sections to eliminate the lifting from the trees. Board approved getting one more bid. Brett Neukam disagreed with replacing the carriage walks due to safety concerns. Discussion ended in agreement to move forward with the replacement
- Water feature filtration at ponds
  - About a month out with the replacement of the pump.
- On street parking/no parking zones
  - Will be creating a policy resolution in regard to street parking. Significant issues are how to enforce and to what extent we should be attempting to enforce the street parking limitations
- New handyman
  - The board has approved to utilize Spencer as the new Handyman for Tuscany
- Pistioa pool issues
  - The tree causing issues has been removed, and the pipe repaired. The issues with the shower have not been addressed. Will be looked at on 8/25. Need to examine what to replace the tree with, and what changes should be made with the vegetation in that area
- Bike rack installation at pools
  - Board approved to move forward with the bid from Spencer.

#### 5. New Business:

- Pathway bridge repair – the bridge replacement was not performed to a high quality. Going to have them to come out and fix it. Before the repair we need to understand exactly what they will be doing.

**6. Homeowner Forum: (maximum of 30 minutes)**

- This time is set aside for homeowner comments to be considered for future board action. Chat will not be active so please use the Zoom "raise hand" function to comment or ask a question. Individuals may be limited on time to allow other participants an opportunity.

**7. Executive Session:**

- Discussion of accounts receivable
- Discussion on pending legal matters

**8. Schedule Next Meeting Date:** Wednesday, September 21 @ 6:30pm

**9. Adjourn:** 8:27pm

Signed By: 

Date: 9/12/2022

Print Name: Thomas D. Perkins

**Title:** Tuscany HOA Secretary