



**Tuscany Homeowners Association General Meeting
November 12, 2016 @ Keller Williams Realty Office**

Upon proper notice given, Board President Bobby Waldo called the meeting to order at 10:05 am. A quorum was not present: 17 owners were in attendance with 11 proxies. Election of board members was unable to take place without a quorum. Election has been moved to the January HOA meeting. Please make sure to send a proxy for the January meeting if you can't attend so that the election can take place.

Motion was made to approve the minutes from the June 2016 meeting by Dede Ricard & seconded by Mary Gilmore.

Treasurer's Report

- Regular account balance as of November 1, 2016 is \$15,553.08 with \$2,152.05 in Capital Improvement account for a total balance of \$17,705.13.
- Dead trees in the common area behind Juanita Budde's house were removed at a cost of \$1,700. They were in danger of falling and damaging Juanita's home and were also a danger to anyone walking in the park area.
- The budget was proposed to stay the same, with no changes. Motion to approve was made by Brian Macaluso and seconded by Dede Ricard.

New Business

Christmas Activities

- Decorating of the front entrance of the neighborhood will take place on Saturday, December 3rd at 10:00 am, with Sunday, December 4th being a back-up day in case of rain. Volunteers are needed!
- "Cookies With Santa" will be held at Juanita Budde's house on Saturday, December 17th at 5:00 pm. See flyer for details.
- Christmas Dinner will be held on Sunday, December 18th at Joe's Ristorante in Oak Harbour. Time is TBA. Let Dede Ricard know by December 4th if you plan to attend.

Future HOA meeting dates:

January 28, 2017

May 13th, 2017

October 14th, 2017

Other New Business

- Patrick Green has volunteered to remove the three dying Cypress trees from the linear park area at no cost. Juanita Budde is donating & planting a tree where these trees are being removed in Keith Budde's memory.

- There are still street signs that are either damaged or misspelled on Palermo and Naples Court. Keith Towler offered to work on organizing the maintenance needed to fix the signs.
- Armadillos have been causing damage to many homeowners' lawns and gardens. Traps can be purchased at Home Depot if you want to take on the task of catching & relocating them. Armadillos are known carriers of leprocy, so make sure to wear gloves when handling these trapped animals.
- A Bunco party is being considered for January. Details will be sent out after Christmas.
- A Fall Fest is being planned for October. Details will be sent out in the fall.

There being no further business to discuss, motion to adjourn the meeting was made by Kim Farmer and seconded by Melissa Perry. Meeting adjourned at 11:00 am.

Minutes submitted by Jennifer Macaluso.

11/30/2016