



**Tuscany Homeowners Association General Meeting
January 28, 2017 @ Keller Williams Realty Office**

Upon proper notice given, Board President Bobby Waldo called the meeting to order at 10:04 am.

A motion was made to accept the minutes of the November 2016 HOA General Meeting. The motion was seconded and the minutes were approved as submitted.

Outstanding Items

- There are still street signs that are either damaged or misspelled on Palermo and Naples Court.
- The water supply to the sprinkler system is still off as one of the sprinkler heads was leaking, possibly damaged in a freeze. This will need to be serviced.
- Springtime is approaching and there will be a need for pressure washing the stucco at the front entrance. Keith Towler has a contact whose proposal to complete this last year was around \$150.
- Front entrance cameras. It was discussed to turn the responsibility of monitoring the footage to the Sheriff's office. Brian Macaluso will reach out to his contact in the Sheriff's department to see if this is a possibility.

New Business

- There is a new rut forming on the edge of the newly widened entrance due to people continuing to take the turn too short. The association spent money to widen the driveway to fill in the rut, and now another rut is forming. Suggestions were made to put an obstacle there so drivers would be forced to make a wider turn; such as a pole, large stone or decorative ball, and big rocks.
- A couple of suspicious vehicles have been spotted in the neighborhood. Residents are encouraged to be diligent of any unusual activity or presence and call the St. Tammany Parish Sheriff's office at 985-898-2338.

Treasurer's Report

- Regular account balance as of January 1, 2017 is \$8,762.47 with \$2,152.05 in Capital Improvement account for a total balance of \$10,914.52.
- Homeowners dues must be paid prior to March 31, 2017. We have already received about a third of the dues.
- The budget was proposed to stay the same with no changes from the proposal at the last meeting. Motion to approve was made and seconded.

2017 Election

- A quorum was present with 42 total in attendance or by proxy: 29 proxies were provided and 13 owners were in attendance. We have a total of 79 lots, 51% attendance is required which totals 40.29.

- The single nominee for office of President was Keith Towler. Motion to unanimously approve his election was made and seconded. All in favor and none opposed.
- The single nominee for office of Secretary was Mattie Daley. Motion to unanimously approve her election was made and seconded. All in favor and none opposed.
- Marc Ricard agreed to continue as Treasurer for another year. As there were no other nominations for this office, motion to unanimously approve his election was made and seconded. All in favor and none opposed.
- The nominees for Architectural Committee were Randy Gonzales, Brian Macaluso, and Chick McCloskey. Motion to unanimously approve their election was made and seconded. All in favor and none opposed.

Other New Business

- Tuscany's 3rd Annual Easter Egg Hunt

The event will be held on Saturday, April 1st at 2:00 pm with Sunday April 2nd as a back-up day in the event of bad weather. The HOA will rent a jumper for the kids. We will also be incorporating additional activities for the kids to partake in. If anyone has any suggestions, please contact Jen Macaluso at 985-640-6166 or jenk26268@gmail.com. A flyer will be sent out with further details.

Future HOA meeting dates:

- May 13, 2017
- October 14, 2017

There being no further business to discuss, motion to adjourn the meeting was made and seconded by Brian Macaluso and seconded by Mary Gilmore. Meeting adjourned at 10:40am.

Minutes submitted by Mattie Daley.

2/4/17