

Annual Meeting Minutes: Tuttle Estates Community Association March 12 2019

Board Member(s) present: Scott Mueller, Charley Galassini, Eric Laughridge, Marc Finnegan

Board Member(s) absent: Syed Abed

Meeting Called to Order at 7:36 pm

Resident(s) None

Scott Mueller had approximately 20 proxies so there was a quorum. As only 24 votes are needed for a quorum.

Scott Mueller ran through the election process. Charley G was running for re-election as Treasurer, Marc Finnegan was running for re-election as a Director.

Introduction of Candidates occurred All votes for Charley and Marc. They are re-elected to their roles 24-0 in favor.

Charley reviewed the Treasurer's report and shared some of the insights into the budget. He shared that Landscaping/Maintenance was our largest expense. He also said the budget would be posted as in years past on the TECA website. Landscape with tree replacement will continue to be the largest expense. Sprinkler repair also was a large expense hoping to be a one-time expense. For 2019 we are reworking the electric at the entrance.

Charley believes that the current amount of \$180 is sustainable for the next year.

Eric made a motion to approve the 2019 budget, Marc seconded the budget. The budget passed.

Second to approve the dispensing of funds as called for in the budget. This enables the Treasurer to pay these bills as they come in without the need to call a special meeting. This too was passed. The motion was made by Mark Finnegan, and seconded by Eric Laughridge.

Marc will manage the muskrats and get estimate to Charley. We need to look at willow growth/removal and rut fill in for south pond(s). Prime Cut will get us an estimate.

We talked about 7 homes that are late (no payment prior to March 12). Charley is going to turn these over to our attorney. Details of these are confidential and can not be shared in public minutes.

The Meeting was adjourned at approximately 8:15pm

Respectfully submitted

Scott Mueller, President

and

Eric Laughridge, Secretary