

# Board Meeting Minutes

## Panera Bread 7:00pm

November 15, 2018

Present: Scott, Eric, Charley, Syed

Absent: Marc and Art

### Agenda Items:

1. **Treasurer's Report** – 2019 Budget was presented for review. It appears in 2018 we will be spending approximately \$3000 more than our planned budget. The overage centers around a couple of items (see Landscaping). In lieu of the overage, the plan for 2019 will be to not raise dues. The Board has done a good job at managing costs, not having had an increase in dues in ten years.
2. **Park District Update** - Board Member Syed Abedi is running for a Park District Commissioner seat. He will be circulating a petition and hopes that TECA residents will endorse his nomination. Congrats Syed on this opportunity.
3. **Yearly Assessment Letter** - This will mail out in early December with a due date of no later than January 5<sup>th</sup>, 2019. We have added that the date received will be the date stamp by the post office, and not the date on the check. This ensures a fair reporting and if needed late fee fining process. In the assessment letter packet will also be a message from the TECA Board President that includes budget update, snow removal, election notes, etc.
4. **2019 TECA Board Elections** - The Treasurer role (Charley), and two Board roles (Art and Marc) are up for election. Art has notified the Board that he will not be seeking re-election.
5. **Landscape Update** – As part of the Comm Ed Smart Meter program, we had to inspect and install a smart meter for the front entry. The inspection showed several issues that must be repaired. Eric is taking the lead on getting this work completed. Once done we will then look at repairing the lights. The power issue that is being repaired could be leading to the repair issues with the lights. Eric, who has been assisting Art with landscaping program, will be taking over Landscape Mgt as Art is not running for re-election.

We have completed part 1 of the tree replacement for sick/dying/dead trees. The Ash Beetle as well as a disease effecting our pines has damaged a significant number of trees. We have identified close to 75 trees that will need to be replaced. The Board has taken the approach that we will replace as our budget allows in an effort to maintain the current due structure. This past Fall we replaced 12 trees.

The tree replacement as well as the electrical repairs and electric/water meter replacement are what has pushed our budget over. We will continue to manage this as best we can.

6. **New Website for TECA** - We are going to start to put together a new website to replace the existing out dated website. Anyone with ideas on things they would like to see added to the website should submit ideas through our email account.
7. **Other Business** - Snow Removal on sidewalks needs to be addressed, and will be included in President's letter. Any volunteers who would like to help decorate the front entrance for the holidays, should email the Board so we can provide additional information.
8. **Meeting adjourned at 7:45pm**