

TECA Board Meeting

November 19, 2019

Panera Bread, Rt 59 and 127th

7:30pm

In Attendance: Scott Charley Eric Marc Syed

Call to Order at 7:35 PM

Treasurer Report

Charley presented the 2020 budget. Motion to Approve – Marc Second – Syed
Motion for budget 2020 APPROVED. Copy Attached.

Regarding 2019, Charley said we are on budget. The Front Entry project took a large part of our budget for lights, and for sprinkler. Both systems are over 12 years old and needed some updating and repair. This was in addition to the electrical work we had to do to install the mandated smart meter from Comm Ed. Syed shared that he has worked with Comm Ed using their not for profit program, and that we could be eligible. Syed will arrange an introduction for Scott to follow up on lighting programs and see if we qualify.

Charley also shared that we have a few houses in foreclosure. We need to review our process as we have a fair amount of upfront money using our current credit collection program, with the return on this being low given the time we are waiting for reimbursement. Charley will work with our TECA lawyer on this matter.

Due to the cost of the Front Entry (with some additional funding required in the Spring), we slowed the tree replacement program for Board Discussion (see later in agenda). It was suggested that we also let the community know in our mailing (assessment) shown below.

Budget Presented at the Board Meeting to the Tuttle Estates Board of Directors.

Motion to Approve the 2020 Budget as submitted – Marc Finnegan (Board Member)
The Motion was Seconded by – Syed Abedi (Board Member)

Motion passed unanimously 5-0 Motion for budget 2020 APPROVED.

Along with this motion was an ongoing yearly motion allowing the Treasurer to pay budgeted expenses without needing to call a Board Meeting.

Motion to Approve the 2020 Budget as submitted – Eric Laughridge (Board Member)
The Motion was Seconded by – Syed Abedi (Board Member)

Motion passed unanimously 5-0 Motion for budget 2020 APPROVED.

Plan for mailing out Assessments

The Board is not raising the assessment charge for 2020. It will remain at its current rate. We will plan to mail out the assessment letters the first week of December with a due date of January 5th.

Continued...

Landscaping Tree Program

We have met with an Arborist, and they are putting together a plan to assist us in our tree program. The plan cost the Association zero dollars. Our first tree replacement is scheduled for Juniper Court Cul-de-Sac. The dead tree will be removed and new tree (with 2 year guarantee) will be planted. We will have a tree program for Board Review shortly. We are looking at removing several of the evergreen trees at the entrance on 127th, and putting together a better plan for healthier trees as well.

Social Programs

Holiday Lights –Charley usually does this, Brad and Suzy Bell have offered to help. Charley will call them.

Plan for Annual Meeting in February or March 2020

Scott will send out several dates to the Board, and we will get this scheduled.

New Business:

Website

We are going to start building a new website for the association with the Board retaining ownership of the site. We hope to have this assembled in the first quarter of 2020.

Board Meeting Schedules

We are going to post our 3 to 4 meetings per year on our new website.

Additional Landscaping Item

Marc mentioned we have some debris to clear out around the pond. As well as willow tree that is leaning/growing/falling into the pond. Marc agreed to send Scott a list of work that would be requested so we could budget and have PrimeCut provide a proposal. Marc also added the muskrat/erosion problem has been greatly reduced due to our pond program (Thank you for leading this Marc).

Motion to Adjourn: Eric Second: Charley

Meeting Adjourned at 8:25pm

Respectfully Submitted by:

Eric Laughridge – Secretary and
Scott Mueller – President

Note: Budget will be posted on the website