

VILLAS of TUSCANY HOMEOWNERS' ASSOCIATION MEETING MINUTES

Date	8/5/2021
Time	6:30pm
Location	7576 Tiber Court
Facilitator	Rose Oleksiak, President
Purpose	Monthly Board Meeting

Attendance X- Present; P- Phone; A- Absent; E- Excused

Rose Oleksiak	X		
Jack Joyce	X		
Bill Alford	X		
Mike O'Brien	X		

Subject/Topic	Discussion/Assessments	Action/Follow Up
Call to Order	Rose Oleksiak called the meeting to order at 6:30pm	
Minutes Approval	Minutes were reviewed, motion by Jack to accept minutes, second by Bill, minutes approved	
Iris Management Updates	1. Finances were reviewed, Jack motioned for approval, all approved. 2) Bill/Rose made a motion to spend \$300 to inspect the trees in the Villas. Arborist Curt Van Blarcum has agreed to inspect them. Second by Jack and passed. 3. Due to Covid, a motion to return the election terms back to a calander year ending on December 31 each year. Second by Bill. All in Favor.	
New Business		
Old Business	none	
Open Discussion	none	
Adjournment:	Rose Oleksiak, President adjourned the meeting at 8:00pm. Next meeting 9/2/2021	

Signature _____

VILLAS of TUSCANY HOMEOWNERS' ASSOCIATION MEETING MINUTES

Date	9/2/21
Time	6:30pm
Location	7576 Tiber Court
Facilitator	Rose Oleksiak, President
Purpose	Monthly Board Meeting

Attendance X- Present; P- Phone; A- Absent; E- Excused

Rose Oleksiak	X		
Jack Joyce	X		
Bill Alford	X		
Mike O'Brien	X		

Subject/Topic	Discussion/Assessments	Action/Follow Up
Call to Order	Rose Oleksiak called the meeting to order at 6:45pm	
Minutes Approval	8/5/2021 minutes were reviewed, motion by Rose to accept minutes, second by Bill, minutes approved All in Favor	
Iris Management Updates	1) Finances were reviewed, Jack motioned for approval, all approved. 2) Turfscap Landscaping- 3 year contract. 3) Concerns for concrete cracking on Homeowners walkway, discussed the boundaries of the sidewalks, unanimous voted it is not the HOA responsibility. 4) Reminder, nothing supersedes the original document, it is just added to it.	
New Business	1) Form a committee to help with emergencies in VOT, forms available at Summit county Board of Health for Medical Information. 2) Tree trimming and removal from around VOT (area behind Jack and Bill's house). 3) Research Swail for Steve S. back property with water issues.	
Old Business	Continue discussion regarding VOT streets becoming public.	
Open Discussion	1) Continue to have CPA Review for the Annual Statement. 2) We need to update our documents, for further discussion. 3)	
Adjournment:	Rose Oleksiak, President adjourned the meeting at 8:00pm	
Signature		

VILLAS of TUSCANY HOMEOWNERS' ASSOCIATION MEETING MINUTES

Date	9/13/21
Time	7:00pm
Location	Macedonia City Hall
Facilitator	Rose Oleksiak, President
Purpose	Open Meeting

Attendance X- Present; P- Phone; A- Absent; E- Excused

Rose Oleksiak	x	see attached roster	
Jack Joyce	x		
Bill Afford	x		
Mike O'Brien	x		

Subject/Topic	Discussion/Assessments	Action/Follow Up
Call to Order	Rose Oleksiak called the meeting to order at 7:00pm	
Minutes Approval	9/2/2021 minutes were reviewed, motion by Rose to accept minutes, second by Bill, minutes approved. All in Favor	
Iris Management Updates	1) Reporting on The VOT transition presentation, see attachment. 2) Finances were reviewed, Jack motioned for approval, all approved.	
New Business	none	
Old Business		
Open Discussion		
Adjournment:	Rose Oleksiak, President adjourned the meeting at 8:55pm. Next board meeting is 10/7/2021	

Signature _____

VILLAS of TUSCANY HOMEOWNERS' ASSOCIATION MEETING MINUTES

Date	10/7/21
Time	7:00pm
Location	Bill Alford house
Facilitator	Rose Oleksiak, President
Purpose	Monthly HOA Meeting

Attendance X- Present; P- Phone; A- Absent; E- Excused

Rose Oleksiak	x	Debbie Yung	x
Jack Joyce	x		
Bill Alford	x		
Mike O'Brien	x		

Subject/Topic	Discussion/Assessments	Action/Follow Up
Call to Order	Rose Oleksiak called the meeting to order at 7:00pm	
Minutes Approval	no minutes to approve	
Iris Management Updates	1) Finances were reviewed, Jack motioned for approval, all approved. 2) Approval for the sewer to be cleaned it is in the budget. 3) A discussion is needed to determine how our budget will look for 2023	
New Business	1) Board Meetings in 2022 will be in April/May and October; every other month for the Board.	
Old Business	1) Bill motioned for the board to pay \$3000 for the trees that need attention. To be completed by Curt Van Blarcum, unanimously approved. 2) Update on Streets- Mike O. has been in touch with the Mayor regards to the VOT streets. It is a slow moving process.	
Open Discussion	Deb Yung addressed the board with her concerns. Ray McKinney submitted a document for the board to review.	
Adjournment:	Rose Oleksiak, President adjourned the meeting at 8:30pm. Next Meeting 3/7/2022	

Signature _____