

TERRA CEIA MANOR HOMEOWNER'S ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING  
March 21, 2022

The meeting was called to order by President Bernie Sikkema at 9:00 a.m.

**Pledge:** Was led by Mike Bernard

**Prayer:** Was given by Vivian Bernard

**Roll Call:** All board members were present except Joe Timms who was excused.  
Total in attendance was 56.

**Minutes:** Were read by Lola Berry. A motion was made by Jim Munroe to accept the minutes as read.  
Second by Dan Freeman. Motion carried.

**President's Report:**

The washer & dryer in the laundry room has been signed off and removed.

With the resignation of Paul Gillette, the vacant position was filled by Dave VandenBerg by appointment.

The audit on the petty cash was perfect at end of day.

The financial review was conducted by Henderson & Trapp without any concerns.

**General Discussion:**

A new door has been installed on the shuffleboard shed.

The \$500.00 entertainment money for the board was rescinded and no longer on the table.

Rick Baker asked why Margie couldn't have been appointed to fill the open board position as treasurer. Bernie explained that Dave was appointed to the open spot by the previous president, Don Furnace, because of his experience and expertise in maintenance. None of the board members wished to perform the duties of secretary or treasurer, so as new president, Bernie approached Lola & Margie and asked them to step in and handle the duties.

Jan Davis inquired as to why there are nine board members and it was explained that there are only seven members and the only office is the president. Don Furnace then explained that there must be a president, a secretary and a treasurer and because none of the board members wanted the responsibility, appointments had to be made outside the board. Jan requested the names and positions of the board members, but the board members do not have specific positions but will work together as one unit. Rhonda said that a list of all the board members with names and phone numbers are posted behind the glass, on the east bulletin board and out front. Lola and Margie are not members of the board.

Rick Baker asked what the orange flags are in his yard. They are not ours and was not placed by us. Could possibly belong to the county.

Margie Hochstetler asked who is responsible for opening the pool and clubhouse in the mornings. Dan Fuesting will be doing it.

The amendments have been tabled until the next meeting to give time to look them over. Complete copies are in the boxes by the mail room and out front.

Bob Haas asked if he could invite a representative from Sky Med to come talk to us after our Saturday morning coffee. After some discussion it was determined that it would be a form of solicitation and it would be best if they didn't come. They can, however, leave literature in the clubhouse for anyone to pick up if interested.

Hazelbaker pulled the outside storm drain.

Judi Renkenberger reported that Hazelbaker will be here to install a new faucet on the north wall. When this happens, water will be shut off on 3<sup>rd</sup> Street so a notice will need to be published ahead of time. This new faucet will be paid for by the Rec Board.

**Board Members:**

There was nothing new to report at this meeting by any of the Board members.

**Adjournment:** A motion to adjourn the meeting was made by Tom McCoy. Second by Dave VandenBerg. Motion carried.

Meeting adjourned at 9:25 a.m.

Respectfully submitted by,

Lola Berry  
Secretary