

TERRA CEIA HOME OWNER'S ASSOCIATION BOARD OF DIRECTORS MEETING
April 19th, 2021 Minutes

The meeting was called to order by President Don Furnace 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 Bill Drayton. Total in attendance was 23.

Minutes: Were read by Kathy Furnace. Motion was made by Paul Gillette to accept the minutes as read. Second by Joe Timms. Motion carried.

PRESIDENT'S REPORT:

There was no March meeting. With Covid cases up in the park the regular meeting was canceled and only the Annual Meeting was held.

Bill Drayton is improving and the board wishes him well and hopes he continues to go in the right direction.

There are no issues to vote on this month.

Don thanked Rhonda and Kathy for working on the Emergency Contact information.

Lorraine Daley's place is out of the hands of the park. There are no immediate heirs but possibly a brother-in-law. Until he is located, there is nothing that can be done with the place. The HOA fee is paid up until June. If it goes to the state, it will probably be auctioned off. Bob Haas inquired if it is auctioned, how do the new owners get their background checked? Don said it would be sale pending, until they pass the background check.

The storm drain repair has been delayed because Pam's equipment has been broken down. As soon as it is repaired, we are next on the list. Paul asked if we should get someone else to do it. Don said he would call Pam and see if she has a more accurate date of when she will be available.

The Palm trimming has been completed. White Diamond sent a bill for \$1000.00 but we are not paying it. Trimming of the palms were included in the original contract.

We currently have four bids from lawn companies. We will be making our decision in the next few days. Tom McCoy suggested that the lawn company should be paid more in the summer months and less in the winter months. There will be no palm trimming prices included in those bids. We have contracted with Tony's Treescape for all palm trimmings. We are currently paying \$45.00/tree. Tony is charging us \$25.00/tree. He will do the trimming twice a year.

Don thanked Joe Timms and Roch Kennebeck for their help with the electrical work. They finished up the speakers, cameras, exit sign, bingo board and installed a new fan in the men's bathroom.

Don also thanked Kim and Debbie Ferguson for their help with cleaning the pool area and the pool fence. He also thanked Paul, Joe and Kim for cleaning the fence in front of the park. Don thanked Paul and his crew for all the maintenance work that was done this season in the park. It is greatly appreciated.

A big thank you to Kathy, Paula, Preston, Roch and Lesia for serving Strawberry Shortcake to the residents and for Dee and Sharon for making the biscuits. They served 100 people. The TCM Rec Board covered all expenses.

Wi-Fi will be installed in the clubhouse on April 20th. The password will be posted under the glass.

We received a letter from our park lawyer stating that the Governor has signed into law that residents can't sue the park if they get Covid.

Vice President Report: none

Maintenance Report: none

Financial Report: none

Rhonda's Report: Rhonda reminded the residents to fill out their summer sign-out sheets. She also reminded the residents to update their emergency contact information and to make sure someone has a key to their place and to let the office know who has it.

The president opened up the meeting to the floor. Mike Bernard mentioned that there are two cats with collars that are roaming the park. Don said he would post on the TCM Facebook page to inform residents of the park that own cats that they must be kept in the house but if they are outside the cats must be leashed. There is only one cat per household allowed.

A motion was made by Jim Munroe to appoint Rhonda Ritter as acting President and Dan Fuesting as acting Secretary for the summer months. Second by Paul Gillette. Motion carried.

In closing, the president thanked all the volunteers who helped out this season. He thanked Patty Berkey and her helpers for all the decorating. He thanked Dan Fuesting for all his help for the past year. And a big thank you to the Board Members for all they have done for a successful season. Don wished everyone a safe and healthy summer.

The next workshop meeting will be held on October 13th, 2021.

Adjournment: Motion to adjourn the meeting was made by Bob Haas. Second by Tom McCoy. Motion carried.

Meeting adjourned at 9:25 a.m.

Respectfully submitted,

Kathy Furnace
Secretary