

TERRA CEIA MANOR HOMEOWNER'S ASSOCIATION, Inc.
BOARD OF DIRECTORS MEETING
January 17, 2022

The meeting was called to order by President Don Furnace at 9:00 a.m.

Pledge: Was led by Duane Dotterer.

Prayer: Was given by Vivian Bernard.

Roll Call: All board members were present. Total in attendance was 40.

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:

Potential buyers will be interviewed before purchasing a unit in the park. Referrals will be requested but not required. Bernie Sikkema will interview during the summer months.

Steven Dahl's place is in the process of being sold.

We are looking into having fire hydrants installed in the park. New lines will have to be installed to the hydrants.

Overflow parking is a concern during the winter months. Parking permits will be distributed to residents with a second vehicle. One vehicle must be in your driveway. Only one permit per household for second vehicle. A third vehicle will not be permitted on premise. If you have a guest, you will need to pick up a permit for their vehicle and also sign your guest in. A motion was made by Joe Timms to purchase the permits. Second by Paul Gillette. Motion carried.

The park insurance was due at the end of December. The current company's premium went from \$17,000 to \$24,000 plus an additional \$250.00 to cover volunteers. We have changed companies. The new company is Boyd Insurance. We will be saving \$10,000.

Margie Hochstetler requested a donation for a door prize for the bazaar. Jim Munroe made a motion to donate \$50.00. Second by Paul Gillette. Motion carried.

President Furnace thanked his board members and all the volunteers. Also, thanked the residents for attending the meetings.

Vice President Report:

The rules have been rewritten and passed to all board members for any revisions. Copies will be distributed to all residents for any input/revisions before sending the new rules to the attorneys. Should be able to vote on them at the March meeting.

Maintenance Report:

Paul said the 3 new speed limit signs are installed. Six more will be ordered. The club house roof will be cleaned and the yellow lines out front will be repainted. In the new rules, it will state when you get your unit power washed, your driveway and sidewalk should also be done. Paul thanked Kim Ferguson and Mike Shobe for their help on painting the numbers on the sidewalks. Joe Timms is looking into repairing the radio/wiring at the pool. The pole on the chain link fence next to the horse shoe pit will be repaired.

Financial Report:

Tom McCoy has a committee ready to do an inside audit. Bob Everly, Lola Berry, Diego Gonzalez and Bill Drayton.

Office Report: none

The next workshop meeting will be held on February 16, 2022.

The next board meeting will be February 21, 2022.

Adjournment: Motion to adjourn the meeting was made by Paul Gillette. Second by Bill Drayton. Motion carried.

Meeting adjourned at 9:23 a.m.

Respectfully submitted,

Kathy Furnace
Secretary