

TRHA Board of Directors
Meeting Minutes
January 24 2012

Attendance: R. Garcia, D. Wall, M. Rock, C. Nelson, N. Machey

Meeting called to order at 7:20 PM

Welcome

Reviewed the Vision and Mission and Objectives of the Board of Directors

- The mission statement was changed slightly to read, *The Board of Directors effectively listens and takes action on behalf of the residents; investing and maintaining common assets.*
- To engage residents in critical decision making;
- To effectively develop and maintain the common area landscaping
- To responsibly manage the financial resources of the Association
- To represent the members to the Fields of St. Croix, the city, the county and the park organizations

Nancy moved to accept the changes, Margarita seconded. Four in favor, 0 opposed. Motion passed.

Reviewed Roles and Responsibilities: Changes recommended:

- Add words '*as required*' after tax filing under role of the Treasurer
- Add "payment of invoices" to the role of the Treasurer
- Add "conduct annual audit" to the role of the President
- Add "policy and processes" to the role of the President

Nancy moved that we accept the Board Structure with the changes described above. Chuck seconded. Discussion. Four in favor, 0 opposed. Motion passed.

Annual Plan: The TRHO Association Annual Plan was reviewed and edited. Edits are attached to the minutes. Nancy made a motion to accept the plan with the determined changes. Margarita seconded the motion. Four approved, 0 opposed. Motion passed.

Open Discussion:

- Architectural approval process
- Landscape approval process

Discuss the above in February when policy and processes are discussed.

Tree trimming: Nancy and Rita flagged evergreen trees in the common areas that need to be trimmed up 24 inches from the ground. Volunteers are needed for this mid to late February activity.

March Members Meeting as required by the by-laws: **Thursday, March 22, 2012 at 7:00 PM** location to be determined; will be formally announced by February 22, 2012 by e-mail and US Mailed to Jungman's.

The member list needs to be updated and provided to the new neighbors.

Motion to adjourn by Margarita; seconded by Nancy. In favor 4, opposed 0 Meeting adjourned at 8:45PM.