



## **Tana Ridge Homeowners Association**

**Annual Meeting:** January 27, 2014

**Came to Order:** 7:10PM **Adjourned:** 8:00PM

**Attendance:** R. Garcia; N. Matchey; D. Wall; P. Nielsen M. Rock, R. Ibarra, G. Hirt, B. Young, L. Weber

**Attendance by Proxy:** D. Dillon, D. Fedorowski, K. Gaertner, C. & A. Onsomu, D. Meissner, G. Heinsch,

**Location:** Family Means

### **Meeting Minutes:**

1. President Garcia convened the meeting at 7:10. 9 members were present (2 representing one family) and 6 members were present by proxy.
2. President Garcia reviewed the budget.
3. Motion by Ibarra, second by Wall to accept the board recommended 2014 annual budget as presented.
4. Discussion: There was discussion around the issue of risk to the membership when we use volunteers to handle the landscaping needs for the common areas. The notion that someone might use a chain saw to trim trees, for example, which results in personal, physical injury, could be a liability for the neighborhood. The board needs to have a discussion on this topic as well as how we might message to the neighborhood the expectation that our landscaping needs are handled professionally rather than through volunteer efforts.
5. Vote: 12 Yes, 2 No Motion carried.
6. Motion by Matchey, second by Rock to Adjourn.
7. Vote: 9 Yes