

Tuolumne Oaks Townhouse Owners Association

c/o Anchor Community Management
P.O. Box 3237 - Camarillo, CA 93010
(805) 388-3848 FAX (805) 388-0856
carol@anchorcommunitymgt.com

TUOLUMNE OAKS TOWNHOUSE OWNERS ASSOCIATION BOARD OF DIRECTORS MEETING APRIL 10, 2018 MINUTES

Call to Order: The meeting of the Board of Directors was called to order at 7:07 p.m. The meeting was held at 776 Tuolumne

Board Members Attending: Stacy Hamlet Treasurer; Jim Meser–Director and Barbara Hart–Vice President; President, Shannon Thomas and Maryjane MacLeod–Secretary were absent.

Carol Stephenson – Anchor Comm. Mgt. was also present.

Homeowner Forum:

Homeowner in attendance had comments about suspicious activity in the area.

Minutes: Jim made a motion to approve the minutes of the March 13, 2018 meeting. Stacy seconded and the motion passed unanimously.

Financial Report: In accordance with Title 6, Section 1365.5 of the California Civil Code, the Association’s bank reconciliations and reserve accounts have been reviewed by the entire Board of Directors.

Management Report: The Action Items of the previous meeting were reviewed as well as the Association Calendar and the Violation letters.

Violation Fines: Stacy made a motion to fine TO758 \$100.00 for patio maintenance issue; Jim seconded and the motion passed unanimously.

Old Business: N/A

New Business: Jim made a motion to remove the boards on the bottom of units, as needed, and repair/stucco. Proposals will then be sought to paint the remove and replace the decorative boards mid-unit and paint wood as needed; Barbara seconded and the motion passed unanimously.

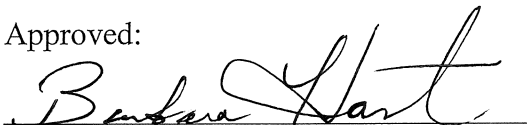
Jim made a motion to approve the 2018 Financial Review contract from Poindexter and Company; Barbara seconded and the motion passed unanimously.

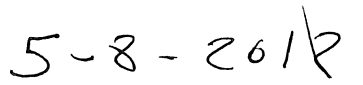
Adjournment: The meeting adjourned at 8:00 p.m.

Next Meeting: will be held May 8, 2018 at 794 Tuolumne.

Respectfully submitted,
Carol Stephenson, Manager

Approved:


Board Member


Date