

# Tuolumne Oaks Townhouse Owners Association

c/o Anchor Community Management  
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## TUOLUMNE OAKS TOWNHOUSE OWNERS ASSOCIATION BOARD OF DIRECTORS MEETING

### May 8, 2018 MINUTES

**Call to Order:** The meeting of the Board of Directors was called to order at 7:02 p.m. The meeting was held at 776 Tuolumne

Board Members Attending: Stacy Hamlet - Treasurer; Jim Meser-Director, Maryjane MacLeod-Secretary and Barbara Hart-Vice President; President, Shannon Thomas attended telephonically.

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

**Homeowner Forum:**

Homeowner in attendance had comments about suspicious activity in the area and questions about the anticipated wood replacement/painting.

**Minutes:** Jim made a motion to approve the minutes of the April 10, 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:** Mary Jane made a motion to fine TO758 \$100.00 for patio maintenance issue; Jim seconded and the motion passed unanimously.

Jim made a motion to fine TO748 \$25.00 for residents parking in visitor spaces; Stacy seconded and the motion passed unanimously.

**Old Business:** N/A

**New Business:** Stacy made a motion to approve the \$50.00 "Move Out" fee since there was only one comment during the 30 day comment period; Jim seconded and the motion passed unanimously.

**Adjournment:** The meeting adjourned at 7:40 p.m.

**Next Meeting:** will be held in the Common Area for the Annual Meeting.

Respectfully submitted,  
Carol Stephenson, Manager

Approved:

\_\_\_\_\_  
Board Member

6-12-18  
\_\_\_\_\_  
Date