# Tuscany Community Association Homeowners Meetings

April 26, 2022

# Minutes

* Amber Bouthot
	+ Introduction of board members
	+ General neighborhood information
	+ Committee Information
	+ New neighbor introductions
	+ Locations of where to find by-laws and covenants
* Pat Burch
	+ Financial Overview
		- Provided financial overview
		- 123K on hand
		- Primarily saving for street
* Adam Bouthot
	+ Architectural update
		- No need to submit softscape landscaping plans
		- Provided instructions on the process to submit home improvements
* Jodi
	+ Vendor Updates
		- Snow plowing, lawn care
			* New company to do groundskeeping and snow plowing this year: Land Art
			* Do not pay for salting but county will salt (low priority)
			* Snow plowing contracted for 2” or more of snow
			* Damage from snow plowing
				+ Neighbor recommended to stake lots
				+ Request for reminder
		- Pond Maintenance
			* Same company as previous years
* Amber
	+ Spoke to pending projects
		- Fencing and Pond Rocking
		- General Discussion of Pond Rocking and issues trying to get the final ponds rocked
			* Trying to understand if this is a functional or aesthetic aspect
				+ If functional potentially the original developer may be responsible for rocking
	+ Pending Events
		- Garage sale May 12-14
		- Annual fireworks show on Friday, July 1st
			* Donations can be sent to Adam Bouthot
	+ Board Elections
		- Openings
			* President (2 years)
				+ Amber Bouthot, nominee
			* Secretary (1 year) – Cheryl Templeton stepped down
				+ Open
			* Treasurer (2 years)
				+ Pat Burch, nominee
			* At Large (additions to the Board)
				+ Aris, nominee
				+ Kristi, nominee
		- Voting
			* Motion to approve the slate of nominees
				+ Jerry Fletcher, Motion to nominate the slate
				+ Larry Marker, Second
				+ Unanimously Approved
	+ Covenant Voting
		- Background information shared
		- Instructions on the Ballot
			* Issue #1 - Fencing, Garbage cans, Pools, Sporting Equipment
			* Issue #2 – Provides the Board the ability to establish a fine structure
			* Issue #1 and Issue #2 are not mutually exclusive. One can pass and the other can fail
			* All homeowners must sign the ballot for it to be a valid vote
			* Ballots were distributed
		- Questions
			* What will be the fine structure and how will it be set
				+ A sample fine structure was provided or can be provided
				+ Explanation of why the fee schedule is not part of the covenants – the community would have to vote as a whole on the fees
			* A request to provide “space” for post office personnel by not parking cards in front of mailboxes
			* Does the spreadsheet cover recent changes to any homes which were sold? Yes, all recent changes have been captured and the list is a pull from the Allen County Recorders site
	+ Meeting Adjourned