

TORA Board Meeting Minutes – 8.18.2021

- i. Meeting called to order at 7:05pm
  - a. Board members in Attendance: David Echsner, George Maddox, Terry Lanham, Mike Wilson, Sara Kinslow & Gary Ostberg
  - b. Attending online: Matt Watson, Boardmembers Chuck Collins and Scott Bibeau
  - c. Attendance sheet collected – see sheet for names of those in attendance
- ii. Previous meeting minutes approved – David
- iii. Board Ethics Policy – remaining board members signed documents collected – Chuck
- iv. Financials – George
  - a. July bank balance: \$146,773.52
  - b. One outstanding HOA dues
  - c. Gary made a motion to approve financials – Terry seconded. All voted in favor.
- v. TORA Street Light Repair – David/George
  - a. George had a meeting with Salt River Electric and Mayor Barry Armstrong regarding repairs. COMW and Salt River had agreement with Kenny Stout. City has agreed to help cover cost of repairs. We will have to pay the difference per the agreement.
  - b. Ronnie Fick from COMW did safety check on streetlights.
  - c. Terry made a motion to approve repair plan – Scott seconded. All voted in favor.
- vi. Complaints – David
  - a. 7 total complaints: Trailer/RV (4); Dog out of yard and Landscaping (2)
- vii. Blockwatch – Josh Cole
  - a. Josh Cole is taking Brian Sanders' place as Blockwatch leader for the neighborhood. Introduced himself and shared his phone number – 502-702-6606
- viii. Audit of Kenny's Lots – Terry
  - a. Terry provided updated on the auditing of Kenny Stout's lots.
- ix. Lawn and Landscaping Contract Update – Chuck
  - a. Chuck provided update on Red Arrow landscaping contract.
  - b. Need for the trimming of six trees at the front entrance due to the blocking of security cameras proposed. Cost will be \$600
  - c. Gary made a motion to approve cost – Terry seconded. All voted in favor.
- x. Front Entrance Project Update – Scott Carnes
  - a. Committee met to discuss the feedback collected via the survey hosted on the TORA website. Will be incorporating some of the suggestions back into the updated designs.
  - b. Thinking about how to engage more residents in the front entrance planning committee/process. Considering mailing out survey.
  - c. Shared that anyone interested in joining the committee should contact Scott Bibeau.
- xi. Camera Update
  - a. All cameras functional at front entrance and tennis courts.
  - b. One camera has been replaced at tennis courts/playground due to faulty camera.
  - c. Need for new camera system coming out of front entrance project discussion.
  - d. Mike Wilson to begin quoting out new camera/security system.

- xii. Mt. Washington Police Chief
  - a. New Chief of Police Tim Morris introduced himself
  - b. Provided update on Basketball Court –Was discussed and the board will have to determine what the maximum number of guests per member (it was mentioned 2 as an idea, but nothing was approved. Once determined then the board will discuss plan to open courts for play.
  - c. Provided update Speeding Issue – electronic speed tracker removed due to requests from other neighborhoods to use the sign.
  - d. Confirmed rules around golf carts – must have license from City. You have to be 16 years old to drive a golf cart unsupervised.
- xiii. Welcoming Committee Update – Mike
  - a. Three new neighbors welcomed this month. Four welcoming baskets ready to be delivered this week.
  - b. In process of updating the welcome flyer that is included in the basket. Once updated will present to board for approval.
  - c. List compiled of potential addresses that are still pending welcoming. Will work with Nikki Gaudio on determining who has/has not been welcomed and contact info collected.
- xiv. Commercial Vehicle Restriction Discussion – David
  - a. Resident Josh Cole requested permission from the HOA to park his work van in his driveway.
  - b. Josh Cole spoke. Discussion was opened up amongst board members and residents in attendance,
  - c. No decision voted on, Tabled to get feedback from our attorney.
- xv. Third Party HOA Management Update – *no update, still waiting on calls back from organizations.*
- xvi. Fall Festival TORA Activity – *Nikki Gaudio was going to provide details but hadn't received information. Scott Carnes will get with her and send.*
- xvii. Meeting Adjourned
  - a. Gary motioned to adjourn. Terry seconded. Meeting adjourned at 8:27pm
  - b. Closed session for board began