Tierra Grande Landowner's Association

Date of Meeting: August 24, 2022

<u>Call to Order:</u> The Tierra Grande Landowner's Association board meeting was called to order August 24, 2022 at 6:08 p.m. at Park II by Kim Kessler and seconded by Nathan Jan.

Board Members in Attendance: Pete Robles, Kim Kessler, Teresa Williams, Connie Scott, Nathan Jan, Colby Reneau, and Mike Dickerson.

Old Business:

Minutes were read from the 6/8/22 meeting and approved by Connie Scott and seconded by Mike Dickerson.

New Business: The architect committee was discussed. Tom Evans has volunteered and the board needs two more volunteers to comply with the 2021 State HOA law changes for the committee. All new construction must comply with the deed restrictions for each section. Structures cannot be constructed of container buildings.

The board nominated Nathan Jan, Colby Reneau and Teresa Williams as the nominating committee and discussed the proper guidelines listed in the bi-laws. There will be two positions up for re-election next year in April. Any homeowner in good standing may elect to run for the board. If interested, please contact the nominating committee.

Financial information was presented by Teresa Williams.

The use of the parks was discussed. Property owners can use the park if HOA dues are current have no deed restriction violations. Use of the park requires a two-week advance notice to a board member to verify availability. The park must be left clean and trash property owners must take their trash with them.

Next deed restriction drive will be on Monday 9/12 at 6:30 pm. Deed restriction violations incur a \$100 fine initial and \$100 per month until the violation is corrected.

The fall picnic will be October 22, 2022 at 12:00 p.m. Food will be catered from D & D barbeque. There will be a meeting at 1:00 p.m following the picnic.

Adjournment: Motion to adjourn the meeting was made at 7:26 pm by Teresa, seconded by Nathan, and approved by all board members.