

# TIERRA OAKS ESTATES HOMEOWNERS ASSOCIATION



**Board Meeting: Tuesday, October 17th, 2023 4:00 P.M.**  
**Executive session (closed to members) begins at 3:45- 4:00**  
**Location: Tierra Oaks Golf Club Library**

**Executive Session:** If any, this meeting is private, and not open to the members. Topics available to discuss: Legal Issues. Formation of Contracts, Disciplinary Hearings, Personnel Issues, Payment Plan, Foreclosure.

## Agenda

- I. **Call to Order & Roll call:**
  - a. Member Comments:
  - b. President's Comments- Steve Boero- Tailgating at entry- possible solutions... move signs
- II. **UNFINISHED BUSINESS:**
  - a. Approval of Minutes- August 2023
  - b. Speed limit signs- calling 811, install locations
- III. **REPORTS:**
  - a. Architectural Review (includes Landscaping/ Maintenance): Pat M.
  - b. Drainage Issues: Ken K.
  - c. Fire safety & Prevention: Bill C.-
  - d. Roads/Street Report: Marcus P.-
  - e. Parking & Compliance: Wendy Pelote- Parking in Driveways- allow or not?
  - f. Website maintenance: KD Markovich-
  - g. Financial Review & Real Estate Report- Brian S.-
  - h. Gate & Entry: John Abrams-
  - i. Managers' Report- Monica G.-Delinquent accounts, task list, posting notices on website & Hignell Portal.
- IV. **NEW BUSINESS:**
  - a. 2024 Annual Operating Budget & Assessments
  - b. Meet & Greet -John Winn from LPL Financials
  - c. Parking lot bid from Axner
  - d. Playground equipment proposals- replace or repair?

Next meeting date **Meeting December \_\_\_\_\_, 2023**  
Adjourn to Annual Meeting at 6:00 p.m.