

**Tenaya Creek Homeowners Association
Board of Directors Meeting
January 26, 2011**

Board Present

Pete Delicino -President
Barbara Matthews - Secretary
Pat Rozwod-Vice President / Treasurer
Jim Lamoreux - Director
Ray Maxwell - Director

Management

Don Lamers –Community Manager

Membership

List on File

1. Call to Order/Roll Call

President, Pete Delicino called the meeting to order at 5:40 PM, which was held at the offices of Kenyon & Associates, Inc. 645 Sierra Rose Dr. #105A in Reno, NV. With all five of the Board Members present, a quorum was established.

2. Membership Open Forum – Agenda Items Only

No membership commented.

3. Approval of Minutes

President, Pete Delicino made a motion to approve the November 24, 2010 and December 15, 2010 minutes as written. Vice President/Treasurer, Pat Rozwod seconded the motion which carried unanimously.

4. Approval of Financials

Vice President/Treasurer, Pat Rozwod read the financial report for November 2010. He stated that the balance as of November 30, 2010 in the operating account was \$7,036.21 and the balance in the reserve account was \$126,345.71. He stated that receivables as of November 30, 2010 were \$27,022.46.

President, Pete Delicino made a motion to accept the November 2010 financial report as presented subject to year end audit. Vice President/Treasurer Pat Rozwod seconded the motion which carried unanimously.

It was noted that the Board fulfilled their fiduciary duty by reviewing the original bank statements through November 2010, per NRS 116.

5. Election of Officers

Secretary, Barbara Matthews made a motion to nominate Pete Delicino as President, Pat Rozwod as Vice President/Treasurer, Jim Lamoreux as Director, Ray Maxwell as Director and herself as Secretary. President Pete Delicino seconded the motion which carried unanimously.

The slate of officers for the Tenaya Creek Homeowners Association for 2011 is:

Pete Delicino – President
Pat Rozwod – Vice President / Treasurer
Barbara Matthews – Secretary
Jim Lamoreux – Director
Ray Maxwell – Director

6. Old Business

Street Light at Mt. Diablo

Pete Delicino stated that a contract will be ready to review at the upcoming meeting in March 2011.

7. **New Business**

Common Area Clean Up - Bids

Item was postponed to the March 2011 meeting.

Turn On Water / Back Flow Testing - Bids

Item was postponed to the March 2011 meeting.

Website / Email List - Discussion

Director, Jim Lamoreux stated that the website for Tenaya Creek HOA was up and live. You can visit the Tenaya Creek Website at www.tchoa.org. In addition, Director Lamoreux stated that members could sign up for the free mailing list at www.freelists.org/list/tchoa. The Board of Directors thanked Jim Lamoreux for his work on getting the website up and running. Director Lamoreux stated that he added a disaster plan on the website.

It was discussed that a domain name www.tchoa.org could be registered for \$17.95 annually. *Vice President/Treasurer, Pat Rozwod made a motion to allocated \$17.95 in order to register the domain name www.tchoa.org. President, Pete Delicino seconded the motion which carried unanimously.*

8. **Management Report**

Management stated that the city had posted a new sign designating Burge Lane as Tenaya Creek Lane.

Management stated that Jim Lamoreux has a subscription to HOA Leader and for \$99.00 annually the Board could be included on the subscription. *President, Pete Delicino made a motion to reimburse Jim Lamoreux the \$99.00 and to subscribe the rest of the Tenaya Creek HOA Board to HOA Leader. Vice President/Treasurer, Pat Rozwod seconded the motion which carried unanimously.*

9. **Board Input**

Director Jim Lamoreux stated that he would like to distribute a flyer advising the community of the new website. The board instructed the flyer be distributed at the next community walk.

10. **Correspondence**

No correspondence was received.


11. **Membership Open Forum**


No comments were received from the membership.

12. **Adjournment**

With no further business to discuss, the meeting was adjourned to Executive Session at 5:50 PM.

Respectfully submitted by:


Don Lamers
Recording Secretary


Barbara Matthews
Board Secretary