

***Tumble Creek Village Association***  
**Board of Directors Regular Meeting**  
**April 29, 2018**  
**141 Firehouse Road, Community Management Building**

**Call to Order**

The meeting was called to order at 9:00 am.

**Verification of Quorum and Meeting Attendance**

A quorum was present with the following directors in attendance: Gary Kittleson - President; and Jared Jeffries- Vice-president

Jared Jeffries was appointed Secretary pro tem in the absence of Jeff Wolf

Other attendees: Management: Michael Bennett – Director of Community Associations, Brian Horstman -Accounting; Neal Tackett – Operations Manager, Pat Simpson - Consultant

Owners – Jamie DeVore and Jay Mabry

**Owners' Forum** - No comments

**Approval of Minutes**

*The Minutes of the Regular Meeting 1/28/2019 and Special Meetings February 15 and February 24, 2019 were approved as distributed.*

**Treasurer's Report**

Brian Horstman presented the Treasurer's Report covering the 2019 Q1 financials which will be filed with these minutes. Reserves have been funded..

Brian Horstman gave the collections report.

**Independent Auditors Report**

CliftonLarsonAllen will submit an overview of the audit process. A copy of this presentation will be available on the Owner website. The Association was given a clean audit opinion. Management was given a clean operational controls statement.

*The Board postponed the approval of the draft 2018 independent auditors report to outside of a regular meeting. The final approved report will be posted to the Owner website.*

**Management Report**

Michael Bennet and Neal Tackett gave the Management Report. A copy will be filed with these minutes.

**Committee Reports**

**Design Review Committee** - Jennifer Kramer, Design Review Administrator submitted a report. A copy of the report will be filed with these minutes.

*The Board approved an increase in Design Review Fees from \$3500 to \$4000. The effective date is June 1, 2019 with appropriate flexibility for Owners who may not be able to schedule an appointment in the transition period.*

JP

**Cabins Neighborhood Committee- No report**

**Tumble Creek Owner Advisory Committee – No report**

**Unfinished Business**

**Speeding Control**

Neal presented a proposal from a consultant/engineer to recommend speed control methods and to determine if the speed limit could be raised to 30-35 mph and still remain safe.

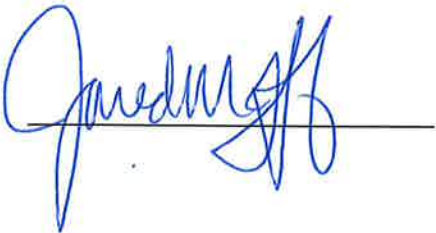
*The Board approved entering into a contact with TenW the cost not to exceed \$7,400.00 to perform a traffic study and to recommend speed control methods.*

**New Business**

Streams opening and closing schedules: *The Board asked management to note the additional cost of opening on May 10<sup>th</sup>. They will review the schedule at a future Board meeting.*

The meeting was adjourned at 9:46 am. The next Regular Meeting is July 29, 2019

**Submitted:**



**Date**

