

TRI PALM UNIFIED OWNERS ASSOCIATION

Board of Directors Meeting

April 8, 2020 - 9:00am – **Video/Audio Meeting**



- **Call to Order:**
 - President Sandy Barbon called meeting to order at 9:00 a.m., a quorum was established.
- **Attendance:**
 - **Board Members:** Sandy Barbon, Harve Rosenthal, Ed Glapinski, Wally Tecklenburg, Gary Burns, Jim Morton, Kirsten Doerr, Marshall Pugh & Bud Rymer.
 - **Staff:** Admin. Assist. Marcee Williams.
 - **Guests:** No guests in attendance.
- **Swearing in** of newly appointed director, Bud Rymer.
- **Approval of Minutes:**
 - March 11, 2020 board of directors meeting minutes. Approved by all.
 - March 23, 2020 special board meeting-ballot count minutes. Approved by all.
- **President Report:** S. Barbon: We have remote PC on all office computers and Zoom for meetings. Discussion of preventative measures with COVID-19 and communications to members. It seems that homeowners are pleased with the blast communications each week.
- **Vice President Report:** H. Rosenthal: Positive responses regarding COVID-19 and recent earthquakes. Spoke with Ryan Kennedy at B&C and they will be issuing bi-weekly communications with the membership.
- **Financial Report:** W. Tecklenburg: The March expenses were \$21,318. Income was \$10,602. All are in line with the budget. The checking account balance was \$120,779, savings \$61,503 & CD's total \$141,628. The TIAA CD rolled over for another 6 months. Our CPA is in the final stages of the 2019 tax returns.
- **Secretary Report:** J. Morton: Report later in this meeting.
- **Committee Reports:**
 - **Architectural:** G. Burns: Received 10 applications in March, all approved. Three violations, one hearing and one being fined.
 - **Communications:** W. Tecklenburg: April Happenings available online only. The new editor, Ruth, is training for next season.
 - **Community Relations:** H. Rosenthal: Lots of community outreach. Stay focused & keep positive. Bud commented positively on window sticker he received from Neighborhood Watch.
 - **CC&R:** E. Glapinski: Still doing inspections & monitoring issues.
 - **Senior Housing:** K. Doerr: Need to discuss a problem property in executive session.
 - **Rules & Regulations:** H. Rosenthal: We continue to discuss the 2% in the settlement agreement. Proposed projects are: Clubhouse interior to be painted. Roof leaks. Repairing pools. Irrigation & flooding on golf course. Updating Port-O-Potties. Will be repairing/replacing chairs located inside and out. Only skeleton staff to keep up on maintenance. Sandy mentioned it is nice to see the amenities are being maintained.
 - **IT:** E. Glapinski: All functioning properly.
- **Action Log:** Action log to be emailed to directors for discussion at next meeting.
- **New Business:**
 - Paycheck Protection Program: We have applied for this program offered from the Federal Government. However, after further review, we do not feel it is needed for us. It is mainly offered for businesses that are more financially affected by this Coronavirus. We are financially sound. Jim will cancel our application.
- **Meeting adjourned at 10:00am**
- **10 minute break before Executive session**

(Signature on file TPUOA office)

JIM MORTON, Secretary

May 6, 2020

Date