

**TATUM RANCH
BOARD OF DIRECTORS**

NOVEMBER 14, 2018

**GENERAL MEETING
29811 N. TATUM BLVD.
CAVE CREEK, AZ 85331**

6:15 PM

APPEALS

- I. CALL TO ORDER**
- II. VERIFICATION OF A QUORUM**
- III. APPEALS**

ARCHITECTURAL APPEALS

**6:15 pm –5/364 Appeal of \$50.00 Architectural
Committee fine for non-response of light spec sheet.**

6:20 pm – 12/230 Appeal removal of trampoline.

COMPLIANCE APPEALS

- IV. ADJOURNMENT**

HOMEOWNER QUESTION AND ANSWER PERIOD

**GENERAL BOARD MEETING WILL DIRECTLY FOLLOW
HOMEOWNER QUESTION AND ANSWER PERIOD**

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**GENERAL MEETING
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CAVE CREEK, AZ 85331**

PROPOSED AGENDA

- I. CALL TO ORDER**
- II. VERIFICATION OF QUORUM**
- III. APPROVAL OF THE NOVEMBER 14, 2018 PROPOSED AGENDA**
- IV. APPROVAL AND ACCEPTANCE OF THE SEPTEMBER 19, 2018 BOARD MEETING MINUTES**
- V. FINANCIAL REPORT FOR SEPTEMBER/OCTOBER 2018 (see Bd pkt)**
- VI. COMMITTEE REPORTS**
 - **ARCHITECTURAL COMMITTEE**
 - **SOCIAL COMMITTEE**
- VII. COMMUNITY MANAGERS REPORT**
- VIII. UNFINISHED BUSINESS**
 - ❖ **2019 Budget, tabled from September 19, 2019 Bd. mtg. (Sept. Bd. pkt)**
 - ❖ **2019 Landscaping Contract, tabled from September 19, 2018, see three bids in front of Bd. (Sept. Bd. pkt)**
 - ❖ **Reserve Study, tabled from September 19, 2018 (see Sept. Bd. pkt)**
 - ❖ **Proper Board member Communication protocol to homeowners and general manager, tabled from September 19, 2019 via email**

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Unfinished Business cont.

- ❖ **Hiring of Legal Counsel to determine HOA-legal responsibility on security on domestic police action within HOA: tabled from September 19, 2018. Bd. mgt.**
- ❖ **14/35 Monetary Penalty, tabled from September 19, 2018**

IX. NEW BUSINESS

- ❖ **Landscape yard Bin Pit construction**
- ❖ **Letter information to City on basins Dixeleta into basins**
- ❖ **January Board Meeting date in 2019**

X. ADJOURNMENT

AFTER THE GENERAL BOARD MEETING, THE BOARD WILL GO INTO EXECUTIVE SESSION TO DISCUSS MEMBER APPEALS AND LEGAL

