

Tuscawilla Hills Citizens Association, Inc.
Minutes of Board of Directors Meeting
Tuesday, July 11, 2017

Board of Directors Present:

Bob Tansill
Phil Larcomb
Gary Shumaker
Jamie Ranalli

Board Members Absent:

Paul Harrison

I. Call to Order

Meeting was called to order at 7:00 pm by Bob Tansill at Edmond Road, Suite E, Kearneysville, WV.

II. Approval of Agenda.

MOTION by Phil Larcomb, seconded by Gary Shumaker to approve agenda as written. Motion carried.

III. Committee Reports

A. Garden Club. While no representative of the Club was present, Bob Tansill reported that a proposal is in process to plant 16 trees in the Park area in the fall. He stated there is a 50/50 chance for approval.

IV. Residents Forum

One resident present; no questions or comments.

V. Association Business Meeting

A. Approval of Minutes. MOTION made by Gary Shumaker, seconded by Bob Tansill to approve minutes from Board Meeting on May 9 as written. Three ayes, no nays, one abstention.

B. Announcements:

1. Remaining scheduled Board Meetings, 2017: September 12, October 10 (budget meeting), and November 14.

2. Annual Meeting 2018: January 9

Call for Nominations scheduled to be mailed on or about November 27, 2017.

Annual Meeting notice scheduled to be mailed on or about December 19, 2017.

3. Next Clean-Up Day: November 18, 2017

C. MOTION to enter Executive Session made at 8:05 pm by Jamie Ranalli, seconded by Gary Shumaker. Approved unanimously.

D. MOTION to exit Executive Session made at 8:15 pm by Jamie Ranalli, seconded by Bob Tansill. Approved unanimously

VI. Action Items

A. Update of fitness station installation: Ronnie Crockett expected to install by the end of July.

B. Update on Postal Station: Utility Board approved sale, but another individual is now in the approval loop. We need to contact Jane at the Utility Board to determine why this individual needs to be included in the process.

C. Update on the speed humps: Gary Shumaker contacted Jefferson County Planning Commission for their determination of ownership of St. Andrews Drive. Response expected within a week.

VII. New Business

A. MOTION to pave Carrell Lane and repair severe cracking made by Phil Larcomb, seconded by Jamie Ranalli. Approved unanimously.

B. Bob Tansill proposed renaming the park to Veterans Memorial Park. It was suggested that the sign design be given to a contractor for consideration. Further discussion at the September meeting.

VIII. **Executive Session**

Entered Executive Session at 8:05 pm and adjourned Executive Session at 8:15 pm.

A. Covenant and Enforcement/Hearings. None.

B. Review of settlement offers. MOTION to move forward on settlement offers as proposed by Trump & Trump by Jamie Ranalli, seconded by Phil Larcomb. Approved unanimously

IX. **Adjournment:**

MOTION to adjourn by Phil Larcomb and seconded by Bob Tansill. Unanimously approved. There being no further business, the meeting was adjourned at 8:18 pm.