

***Tuscawilla Hills Citizens Association Meeting
Tuesday, 19 October 2010, at 7:00 p.m.
Jefferson County Board of Education Office
110 Mordington Avenue, Charles Town, WV***

Attendance: Gary Kable	Phil Larcomb
Steve Thompson	Bob Tansill
Renee Hall, PMP	Janice Kable, citizen taking minutes
Homeowners present:	
Patti Sherwood	Christi Stevens
Jamie Johnson	Louis MacElfresh
Francis & Catherine Miller	

With an official quorum, President Gary Kable called the meeting to order at 7:05 pm.

General Community Issues

Resident Forum

1. Resident asked if stop signs are “legal” and will police ticket for them. No, police will not ticket for them.
2. Resident asked about a “ride around” date mentioned in the newsletter to check on unlicensed vehicles. There are some on Tall Oak and Berkeley Court. Ms. Hall said that portion is enforceable and she will get to them; she also made a list of things mentioned on Tall Oak.
3. Two residents asked about readdressing the issue of needed speed bumps to protect young children from fast drivers in their neighborhood (Tall Oak). They also asked whether or not Tuscawilla has an ordinance about pit bulls and Rottweillers. Ms. Hall asked that complaints about other homeowners be sent to her.
4. Mr. Tansill will attend the JCOHOA meeting and bring up the matter that there are no police reports in THE JOURNAL for our area. He feels that publishing criminal acts (through FOIA) in the paper would be a help to homeowners.

Approval of minutes

On a motion made by Mr. Tansill and seconded by Mr. Larcomb, the 6 July 2010 Board minutes were approved.

On a motion made by Mr. Larcomb and seconded by Mr. Tansill, the 13 July 2010 citizens’ association minutes were approved.

Treasurer’s Report

Mr. Tansill reported that as of this point the association is \$3316 over budget.

Old Business

1. Speed Bumps: There was a discussion on speed bumps, where they are needed the most, the cost, the type to be used, end caps, and signage. The board of directors can vote to put them down without a vote. There was a previous proposal to put them in some years ago, but Mr. Kable felt that since this discussion was a different proposal,

then there needs to be a “reauthorization.” Ms. Hall said that she will get final costs but needs a directive from the board. Mr. Tansill made a motion, seconded by Mr. Larcomb, that prior to the paving project, the speed bump issue be finalized. The motion was approved.

2. Road Repairs: Concerning the 2010 Phase III Repairs, On a motion by Larcomb, seconded by Thompson, after lengthy discussion and unanimous consent, the board approved installing speed bumps as a part of the already budgeted and approved paving project, if favorable pricing could be negotiated. Renee and Gary are to meet with United Paving to work out paving and repair details and locations for speed bumps.

New Business

1. 2011 Budget Ratification: With no objections, the budget was declared approved.

2. Appointment of Nominations Committee: The discussion included gathering a slate of candidates, the need for a secretary, and getting citizens to serve on this committee.

Christine ,Stevens, Jamie Johnson and Lewis McElfresh were appointed as the nominating committee for 2011 officers.

They returned a list of nominees including the current officers and Christine Miller for Secretary.

There will be an annual meeting notice in the December newsletter, the ratified budget, and request for nominations.

The Board re-~~iterated~~-stated the present vacancy on the Board and invited interest from the homeowners present. Christi Stevens expressed interest in serving as secretary, fulfilling the remaining term and re-running for the Board in January. The Board voted unanimously to appoint Christi Stevens to the Board in the position of Secretary.

3. Park Loitering: Mr. Tansill explained the use of a MOSQUITO, a device that produces a sound only kids can hear. The cost is \$2000-\$3000. Could adding more lights deter loitering? Mr. Tansill said he will talk to residents near the park about additional lighting Gary and Bob will survey the area at night to assess the need for and location of additional lighting.

4. PODS: A resident wants to leave a PODS at house until it sells. The consensus is that 30 days is long enough.

5. 2010 Audit and Taxes Engagement Letter: Carol Ann Greenwood of Greenwood Associates will do the audit.

6. Commons Area Cleanup Proposal (off Packett): Gene Potts' proposal is \$3975 and will come in under budget. With a motion made by Mr. Tansill and seconded by Mr. Thompson, the proposal was approved. Ms. Hall said she would send the homeowners a letter about a one-time courtesy clean-up.

Open Forum: Nothing

Adjournment: Mr. Kable adjourned the meeting at 9:10 pm.

Submitted by Janice Kable,
Citizen taking minutes