

*Tuscowilla Hills Executive Board Meeting  
Monday, May 16, 2011, at 7:30 p.m.  
Jefferson County Board of Education Office  
110 Mordington Avenue, Charles Town, WV*

**Attendance:** Gary Kable  
Bob Tansill

Phil Larcomb  
Renee Hall, PMP

Steve Thompson and Christi Stevens were absent with explanation.

**With an official quorum, President Gary Kable** called the meeting to order at 7:30 pm.

**Special Meeting Purpose**

1. Discussion held to discuss the need to fill the subsidence areas of the common areas. The Board members present approved the need to fill these areas for safety reasons.
2. Discussion held to discuss the need to pay from operating funds to save interest on reserve funds. If necessary, the Board will elect to stop funding the last Capital Reserve account the last 2 months of 2011.

Phil Larcomb made a motion for the operating funds necessary to complete the project be capped at \$10,000; it was seconded by Bob Tansill and, after a vote was taken, carried unanimously.

3. Discussion held to discuss the missing stop signs as well as the leaning street signs.

**Adjournment:** Mr. Kable adjourned the meeting at 8:15pm.

Submitted by Christi Stevens,  
Secretary of the Board