

# TVPOA Board Meeting

Feb 10, 2023

5:15 PM

Tubac Community Center

**Present:** Mike Connelly, Steve Page, Bob Klosek, George Rentz, Torry Johnson, Steve Morris

**Absent:** Maggie Steffen, Connie Schmitz

Called to order at 5:20 PM

**Approval of Minutes:** *Steve made a motion to approve the minutes of January 11, 2023. George seconded it. All in favor. None opposed.*

**Road Maintenance:** The group discussed what roadwork to complete this year, Phase 3 or Phases 1/3. The group decided to stay the course with Phase 3 only and then do a detailed review of the plan that would include Otero (and by extension the golf resort). The plan would also include multiple bids and determine when the right time to PolyChip would be.

*Mike made a motion to contract Sunland to do Phase 3 in August/September. Steve seconded the motion. All in favor. None opposed*

## Mike Connelly

**Resignation.** Mike provided a letter of resignation. Steve expressed gratitude for his service.

*Steve made the motion and Torry seconded it to appoint the following officers for 2023:*

- *Steve Page, President*
- *George Rentz, Vice President/Treasurer*
- *Torry Johnson/Secretary*
- *Steve Morris/Architectural Committee Chair*
- *Reappointment of Architectural Officers: Sam Chilcote, Kent Doss, Robert Klosek, Steve Morris, and Tom Orr*

*All in favor. None opposed.*

(Note that all Officers are covered by the HOA's Directors' and Officers' liability insurance.)

Outgoing and incoming Presidents and Treasurers will meet at the bank next week to update signing authority.

Adjourned 5:40

Torry Johnson/Secretary