Jim called the meeting to order at 10:03 a.m. and roll was taken.

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| Jim Graham | X | Dennis O’Donnohue  | X | Bill Campbell | X | Bodie Ware | X |
| Tom Blackwell  | X | Keith Troxler | X | Linda Watts | X | Doug Mastin | X |
| Sheryn Blackwell |  | Brent Smith |  | Jon Bishop |  | Linda Shewak |  |

**Visitors:** None

* **Meeting Dates - approved**
	+ Spring Board Meeting - March 23 – 10:00 am – TD2
	+ Spring Workday/Pot Luck/Information Meeting – Saturday, May 4
	+ Fall Board Meeting – Saturday, September 7 – 10:00 am – TD2
	+ Annual Meeting and Fall Workday – Saturday, October 5
* **Financial Update**

Tom stated the TDII Reserve fund is $31,140 and the Operating fund is $15,831.54 with a few bills to pay. Keith made a motion to approve the report and Bill 2nd the motion. Vote was unanimous to approve.

* **Spring Work Day**
* Keith and Bill will co-chair as Work Day Supervisors
* Projects
	+ Common Area Cleaning will be determined by plats maps by Keith & Bill
	+ Damage from Winter Storms – New Granite
		- Road by Chamberlain, Lutrick, James
		- Continuing filling Pot Holes – Keith already filled many
	+ Culvert on Draw Loop in Front of Graham’s
	+ Clean Fire Pit-Repair Cover
	+ Clean potluck/meeting area
	+ Straighten Water Depth Indicator in Spillway wash
	+ Other workday items can be emailed to Keith and Bill
* Pot Luck Chef – John Diana
* Coffee and Donuts – Nancy & Dennis
* Bottled water – Jim
* **Terms of HOA Officers**
	+ Term of BOD officers will remain at two years and run from Jan through December.
	+ Bodie made a motion and Keith seconded the following motion:
		- The first meeting after the election will remain an organizational meeting and in election years all current members and newly elected officers, if applicable, should all attend the meeting. The current BOD members are the only persons with voting rights. Newly elected officers will begin their term in January and then have voting privileges. Vote passed unanimously.
* **Snow Plowing Policy**
	+ After much discussion and various ideas it was determined that there was no need for a separate snow policy. Per the CC&Rs it was determined that snow plowing is part of maintaining roads in our year round community, therefore there is no need for a separate policy. However, snow levels can never be determined ahead of time during the annual budgeting process. Therefore, in the case of a severe snow storm the BOD will discuss situations on an individual case by case basis and vote if the roads will be plowed. All owners should use common sense when determining whether or not they should enter or leave TDII during adverse weather conditions.
* **Use of Reserve Funds**
	+ Per the study and report written in 2003 as guidelines and consensus of the board no changes in the CC&Rs or By-Laws will be updated in regard to use of operating and reserve funds. Going forward, a motion and 2nd will be made, followed by subsequent discussions and votes. The BODs will determine whether unplanned expenditures will come out of the operating or reserve funds in accordance with the “Thompson Draw II 2003 Reserve Study Analysis”.
* **Spillway boulders**
	+ It appears that the underlying spillway foundation is stable due to previous work completed. Keith will evaluate or lead an evaluation if more work needs to be done to prevent erosion. No work is planned to be completed at this time due to budgetary restrictions for 2018.
* **AED Purchase, Installation and Use**
	+ After discussion Keith made a motion 2nd by Tom to table this item. Vote was unanimous. Being that this item was already on an agenda, it can be discussed again without previously resubmitting as an agenda item.
* **TDII Emergency exit**
	+ Keith has completed some work on the current TDII emergency exit. As part of the exit is under APS power lines, they already do some maintenance of the area. Subsequent clearing and maintaining of the exit will be part of the work day rotation schedule.
	+ At this time no other emergency exit is planned.
* **Rules of order for BOD meetings and emails**
	+ Board will continue to use Robert’s Rules of Order as a guideline
	+ Whenever possible the use of a conference call should expedite discussions and decisions
	+ Email discussions and decisions should be kept to a minimum
* **Security code discussion**
	+ The Gila county sheriff’s office emergency code will be changed and Doug will notify them as required by certified mail
	+ The #911 code and other codes will be removed
	+ Owner’s and visitors should use a fob, car programmed button, key or met at the gate for entry. Workers should be met at the gate or given a key or fob while work is being completed and entry device should be collected when work is complete. The regular UPS and FedEx drivers have a key to use. Temporary drivers should call the package recipient for entry.
* **Reports**
	+ Architectural Board – no official report
	+ Water Chairperson - Bodie Ware – water reports are up to date and water is good. Reports as required have been completed and filed. Recent ADEQ inspection went well. One minor improvement (drainage pipe to redirect overflow away from storage tanks) will be installed within 60 days.
	+ Road Chairperson - Keith Troxler
		- Filling in pot holes as time permits
		- Some work on TDII emergency exit
		- Keith will lead a study of different possibilities for water issue by Blackwell’s. A proposal along with estimates on various options and costs will be presented for 2020 budget. The goal is to find a permanent solution.
	+ Safety Chairperson – Bill Campbell – no report
	+ Website Administer - Doug Mastin
		- New webmaster official
		- Will research with help from Bodie a new platform to host TDII website

 Motion was made by Dennis to adjourn and 2nd by Bill. Vote was unanimous. Meeting dismissed.