**Call to Order and Roll Call – meeting was officially called to order at 10:27**

James Graham \_\_X\_ Dennis O’Donnohue X\_\_ Keith Troxel \_\_\_

Tom Blackwell \_X\_\_ Brent Smith \_X\_\_ Bill Campbell \_\_X\_

Linda Watts \_X\_\_ Jon Bishop \_\_\_ Bodie Ware \_X\_\_

**Visitors:**

Carol Attwood

Doug Mastin

* Before the meeting was officially called to order, Carol Attwood requested a copy of our directory be put online or left in a box by the front gate for emergency personnel so they would be able to call homeowners. She also wanted printed copies of the directory sent out or available at the HOA meetings. Legally we cannot publish our directory online and Carol understood that. We were advised that leaving a copy of the directory at the front gate would not be used by emergency personnel. They just go to the address provided during the emergency call. Carol understood that request was not viable either. Cost to publish and mail (or have an owner pick up) copies is very costly and information changes frequently. She was advised that the secretary will electronically send a directory to or mail one if requested to any homeowner. Left meeting having all her concerns addressed.
* **Meeting Dates – Dates were set and approved for 2020**
  + Spring Board Meeting - March 28th – 10:00 am – TD2
  + Spring Workday/Pot Luck/Information Meeting – Saturday, May 2nd
  + Fall Board Meeting – Saturday, September 12th – 10:00 am – TD2
  + Annual Meeting and Fall Workday – Saturday, October 3rd
  + Linda made a motion and Tom seconded the motion to approve 2020 dates. Board unanimously approved.
* **Financial Update**

Tom provided the draft 2020 TDII budget. After discussion the road and utilities budget were changed from 2020 projected amount to the new amount and approved by the BOD (see 2020 budget).

We are below budget on Tree trim/Removal so that funding will cover a tree specialist to perform an inspection to determine if we have a bark beetle issue (more notes below).

The largest single line item is tree trimming and removal. Options were discussed about how we might lower this cost in the future. No decisions made at the meeting (more notes below).

* **Fall Work Day**
* Work Day Coordinators: Bill Campbell and Brent Smith
* Projects
  + Common area cleaning
  + Cleaning bar ditches
  + Road repair
  + Remove juniper tree on corner of Draw loop and Pumphouse road by Stitch cabin
  + Put rocks across TDII draw to help with water runoff – James to Kelly cabins
  + Remove two trees with mistletoe on loop up by Troxler’s
  + Straighten Water Depth Indicator in Spillway wash
  + Clean Storage Building
  + Clean fire pit – repair cover
  + Paint water/storage shed
* Pot Luck Chefs – John Diana
* Coffee and Donuts – Dennis and Nancy
* **Discussion Notes**
  + **Gate code**: Doug Mastin still had concerns about removing the old gate code. After discussion it was decided to go ahead with the motion and vote from an earlier board meeting to remove the old gate code.
  + **Bark Beetle:** Bark beetles were found in several trees on Doug Mastin’s property. According to an arbor specialist, due to the late and short monsoon season bark beetles will infest trees that are in distress. The distressed trees omit pheromones that attract the beetles. To proactively try to manage what might be a devastating situation the board approved using available 2019 funding from tree trim/ removal line item to have a specialist review all common area trees to determine if TDII has an issue. If TDII has a bark beetle issue the board will determine next steps. Motion for approval was requested by Bodie and seconded by Linda. Board voted unanimously to approve motion.
  + **Slash removal:** Bodie brought up the topic of the tree trimming / removal budget. It is the largest single line item in the budget. He suggested the HOA might want to purchase a tractor/ bobcat/ some large equipment that along with select trained homeowners could remove the slash and reduce that line item number. The machinery could also be used for snow removal, road work, and possibly other tasks the HOA currently pays for. Doug Mastin offered use of his company’s dump trailers and possible other equipment when they are available. Bodie offered to operate the equipment when needed. Storage was also discussed briefly. There was no decision or motion made at this time.
  + **Website:** Bodie stated the TDII website domain name expires 9/28/19. Currently the bill goes to Rob O’Dell. Go Daddy requires a credit/debit card on file and TDII currently doesn’t have one. This had previously been discussed at the 2019 spring board meeting, but no action was taken. Since the next payment is soon, Bodie will change the credit card on file to one of his. Tom will work on getting a credit/debit card for TDII.
  + **TDII Fencing**: was briefly discussed. Doug Mastin will get an estimate and present to the board.
* **Action Items (grayed out completed)**
  + Linda will electronically email a directory to TDII homeowners after fall meeting updates.
  + Bodie will post 2020 meeting and workday dates on website.
  + Doug Mastin will remove the old gate code
  + Bodie will send out a digital map to all board members that shows all common areas, personal property lines, and overall perimeters.
  + Doug Mastin will contact Arbor Tech about performing the inspection in common areas for bark beetles.
  + Jim will contact John Diana about being the chef for fall workday. If John is unavailable, Jim will contact someone else.
  + Doug Mastin will provide gate packages to any homeowner who does not have one at the Fall HOA meeting.
  + Bodie will change the credit card currently on Go Daddy account to one of his.
  + Tom will work on obtaining a credit or debit card for TDII.
  + Doug Mastin will get an estimate to fence TDII

**Adjournment:** Dennis made a motion to adjourn the meting and Bill seconded. Board unanimously voted to adjourn.