TAPESTRY CANYON COMMUNITY ASSOCIATION
BOARD MEETING MINUTES
April 2, 2012

OPEN SESSION

Call Meeting to Order:

- The open session was called to order at 3:30 p.m. Board members present were Mary Beth Evans, Wayne Parkinson, Tracy Worischeck, Doug Powell, and Shane Beus. Representing Vision Community Management was Tonya Davis and Suzanne White.

Approval of Previous Meeting Minutes:

- Tracy motioned to approve the open session minutes from February 2012 as submitted. Mary Beth seconded the motion. Motion carried unanimously.

Acceptance of Financials:

- The February Financials had not been completed and/or sent over from Rossmar & Graham to Vision Community Management as of the date of the Board meeting.

Manager's Report:

- The Board was emailed weekly manager reports and Tonya reviewed them.

Old Business:

- Vision provided updates as to how the transition between management companies was going and almost fully completed.
- The Board discussed the community event for April 29th. Tracy is coordinating a bouncy house and a popcorn and snow cone machine. Mary Beth and Tracy are going to be taking care of flyers to residents.

New Business:

- The Board reviewed and confirmed the CC&R fine/enforcement policy Vision had received was correct and current.
- The Board reviewed the collections agreement and tabled for future discussion if necessary as they currently have a contract with Red Rock Financial Services.
- The Board unanimously agreed we needed to purchase an "A" Frame sign to use to announce community events, Board meetings, etc.
- Items that needed to be added to the community website were discussed.
- The Board discussed the community directory and Tracy is going to try to obtain additional, completed survey sheets at the community event.

Next Meeting Date

- The next meeting date is set for Tuesday, June 4, 2012 at 3:30.

Adjournment

- The open session was adjourned at 4:45 p.m.

Respectfully Submitted,
Tonya Davis, CAAM, CMCA