

Board Members & Officers

Mary Frances Campana, President | 231-4510
Steve Arena, Vice-President | 916-616-0712
Gerry Olson, Secretary I 752-0210
John Shea, Treasurer | 754-6832
Dan Quick | 760-8420
John Nimmo I 760-9713

Committee Chairs

Tom Genné I Landscape, Arch. & Paint | 752-1291
Betty Watkins, Insurance | 231-5550
Judy Maki, Neighborhood Contacts | 752-6587
Maintenance Committee | info@thta.org
Linda Spain, Community Connections | 760-3017
Mary Frances Campana: Newsletter, Emer Prep
Pool: Linda Nimmo | 760-5720

THTA BOARD MEETING MINUTES

Tuesday, January 21, 2024 @ 4:30 – 5:30 PM at the THTA Club House

Board Members: Mary Frances Campana (Presiding), Steve Arena, John Nimmo **Members/Residents**

Attending: Ardeth Betts, Tom Genne, Perky Genne, Jon Krueger, Ellie Larson, Judy Maki, Gretchen Morris, Linda Nimmo, (Recording Secretary), Linda Spain, Lynn Snyder, Cathe Walker, Pam Went, Connie West

Treasurer report:

2024 was as close to budget as possible as we closed out the year. Our bookkeeper, Deidre, is able to save THTA money by using her operating license on Quick Books.

Resident Project as presented by Mary Frances:

Mary Frances is thinking about forming a committee consisting of a board member and several residents who could look at the rules and regulations of our association to make sure that the language is very clear and consistent. This hasn't been done for quite some time. Do we have sufficient remedies to handle problems which may arise? The goal would be clarity. There was a robust discussion. If anyone is interested in being involved, please contact Mary Frances.

Nominating Committee:

John Nimmo want reminds the community that we will need to elect two board members this coming year. He has been chairing the nominating committee for quite a number of years and would be happy to see a new board member take over as chairperson. We also need two residents to participate on this committee to help locate new residents to join the board. You can contact John Nimmo for more information at 541-760-9713.

Parking: Overall, the residents are following parking rules and asking for permits to park out when necessary.

Insurance: No concerns. The board is looking for Betty Watkins' replacement as she has requested a break. If you are organized and have a couple of hours each month to help in our community, we would love to hear from you.

Maintenance: Committee members are looking into replacing a cracked support beam that is under the small clubhouse. In addition, a couple of water drainage issues are being addressed.

Pool: It is in winter maintenance mode and doing fine.

Landscaping: No meeting in January. Bark dust and several new plants have been added.

Architecture: Not much new, but a few roofs are being replaced. If you have gutter cleaning questions, the form is on the THTA website. There does need to be a debris catching device at the top of each downspout.

THTA Community Connections Committee:

Linda Spain reported about the fun New Year's Eve party at the clubhouse, giving thanks to Steve Arena and Dan Quick for the good planning, champagne information and tasting, and clever games. She was also thankful for the Tuesday morning coffee group for providing decorations. The various committee activities are listed on the clubhouse door and continue to pull in participants. Thanks to all of you who make these gatherings successful.

Neighborhood Contacts: Judy Maki says we have a couple of houses which are in escrow and most likely will be sold shortly.

Newsletter: Mary Frances is asking that new entries for the newsletter be sent to her.

Emergency Preparedness Update:

Dan Quick's report, attached to the January 21 meeting agenda, was discussed. More discussion can take place when Dan Quick returns. A topic which drew attention was "wildfire preparedness" and how to work with the city. Our Emergency Preparedness group had many beneficial ideas on what to do if we receive a red flag warning. Another valuable discussion during the board meeting was possible practice drills in preparation for an emergency.

All residents are encouraged to attend board meetings whenever possible.

Board meeting adjourned at 5:24 pm.

The next Board Meeting will be held TUESDAY, February 18 at 4:30 PM at the THTA clubhouse.