

**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, March 18, 2025 @ 4:30 – 5:30 PM at the THTA Club House

**Board Members:** Mary Frances Campana (Presiding), John Nimmo, Gerry Olson (Recording Secretary), Dan Quick. **Members/Residents Attending:** Ardeth Betts, Michael Ingram, Jon Krueger, Ellie Larson, Paul Mahr, Judy Maki, Linda Nimmo, Linda Spain, Cathe Walker, Betty Watkins, Pam Went.

**Changes to the Agenda:** None were made.

**Minutes of the Last Meeting:** February 2025 minutes were approved as corrected. Pam Went did not attend the February meeting.

**Treasurer report:** The financial report for February was distributed. There was no discussion.

**Parking:** Parking issues are a continuing concern as there are generally issues to deal with.

**Insurance:** Betty Watkins is following through with several properties for which current insurance policies are needed. Maintaining these records is a constant effort, so thanks to Betty!

**Maintenance:** There is a drainage problem between units 2892-94 that is being addressed, and we are waiting for a bid on the small clubhouse sagging problem. One sump pump is under observation, as standing water has been noted. If water is coming from the sump pump and flows over the road, it would be important to have that water going into a drain line. This will be investigated. Thanks to the maintenance crew and Mark, our Landscaper!

**Pool:** Linda Nimmo has purchased the necessary drain cover for \$222, a bit higher than estimated. It will be installed by a scuba diver for approximately \$125, coming to an estimated total of \$350 for this repair. Dan Quick has improved identification of the emergency telephone by painting it red. Linda cautioned residents to be aware of people we don't know who are on the property or in buildings. Both clubhouses need to be kept locked when not in use. People who are not residents or guests of residents do not have a legal right to play ping pong, swim in the pool or use any of the THTA properties.

**Landscaping and Architecture:**

John Nimmo reported that routine grounds maintenance continues, with few new projects. He also responded to a memo from the Hidden Creek condos president, requesting attention to two large oak trees with large limbs overhanging an area of the Hidden Creek property. These trees have been assessed by an arborist and will continue to be watched. There are no current problems. Residents of unit 3387 have requested adding a patio cover and this was approved. A walkway added to unit 2894 was approved for design and materials, as was a fence replacement for unit 2810.

**THTA Community Connections Committee.** Linda Spain reported an upcoming committee meeting to plan for future activities. Pam Went announced that a 4<sup>th</sup> bench is about ready to be Installed. Ellie Smith was given permission to put a personal bench on her property, and she invited all residents to use it.

**Neighborhood Contacts:** Judy maki reported that all is calm and well.

**Governance Documents Project:** This committee will have its first meeting on April 22 at 4:30 pm.

**Newsletter:** Mary Frances may skip a March Newsletter due to travel plans but get items to her for future use.

**Emergency Preparedness Update:** There have been no new projects undertaken this month other than to paint the emergency phone on the pool site. Questions were asked concerning course work for CPR certification. This information will be sent to all residents via e-mail, and it will be a discussion item at the next Board meeting. The committee continues to work on individual unit water cutoffs, to be sure they have been located and are operable for each unit.

**The Board meeting was adjourned at 5:25pm**

**All residents are encouraged to attend board meetings whenever possible.**

**The next Board Meeting will be held TUESDAY, April 15; 4:30 PM at the THTA clubhouse.**