

# TARA MASTER ASSOCIATION 2011-2012 COMMUNITY AFFAIRS

**Present:** Sandy Gilbert, Chair, Bill Pastori, Jessica Schmitt, Will Russell, Cathy Woolley.  
**Also Present:** Tony Greising, Property Manager  
**Absent:** Norm Weiland, Cathy Dennett & Board Liaison Lee Frederick.

**Subject:** Community Affairs Committee (CAC) Minutes  
**Date of meeting:** August 1, 2011  
**Recap Prepared by:** C. Woolley

## Content Summary:

- Committee Overview – Sandy Gilbert
- Calendar – Committee
- Update on Lake Lincoln (12 Oaks-Parcel III-BB) – Sandy and Cathy W.
- Community Affairs charge for 2011-2012 – Discussion of CAC role in improving community harmony

## Decisions Reached:

- The Lake Lincoln (12 Oaks) opposition is now officially reassigned from the expired Ad Hoc committee to the CAC.
- Committee meeting calendar was set for September 13 and October 25 at 3 PM in the Cart Barn meeting room. Later dates to be set in September.
- Lake Lincoln (12 Oaks) update was reviewed. It was unanimously agreed to support the TMA Finance Committee request for a full TMA land survey. An action plan was developed for the month of August. Tasks were determined and assigned.
- CAC to request meeting with the Board and Attorney to review certain legal issues.

<u>Actions to be taken</u>	<u>By Whom</u>	<u>When</u>
1. Confirm meeting dates with the property management office (LeeAnn).	Sandy	ASAP
2. Identify professionals and cost estimates for a land survey	Tony & Cathy W.	September 13
3. Review the zoning history on certain TMA parcels	Bill & Cathy W.	September 13
4. Update the Luppino and Lincoln contracts by addendum	Cathy W.	August 12
5. Update Board Liaison Frederick	Sandy	ASAP
6. Request joint meeting with the Board	Sandy	By August 5

**Next meeting will be Tuesday, September 13 at 2:30 p.m. in the TGCC Cart Barn meeting room. Please email Sandy if you are unable to attend this meeting so a quorum can be attained. Please email Tony if you wish to attend by SKYPE or telephone. The Chair will initiate either communication so the owner incurs no expense.**