

<p>MINUTES: **In-person attendance at RAC meetings will be offered on a first come, first served basis to community residents with an interest to attend as a guest. Virtual attendance is not being offered at this time. Residents are asked to contact their affiliated RAC block captain with an attendance request no later than 48 hours before a scheduled meeting and the RAC chair will confirm seat availability with the resident no later than 12 hours before the scheduled meeting. RAC block captain coverage areas and contact information are posted online here: https://www.tiburonbc.com/p/RAC-Member-Information**</p>						<p>ACTION ITEMS</p>	
<p>TIBURON & VILLAGE RESIDENTS ADVISORY COMMITTEE (TVRAC)</p>							
TIME/ DATE	<p>6 – 7 PM – TH June 9th 2022</p>						
LOCATION	<p>Bossier Central Library History Center</p>						
MISSION	<p>Provide Resident driven representation to the Tiburon & Village HOA in an advisory role to streamline communication and facilitate future transitions between residents and both HOA administrators.</p>						
<p>I. CALL TO ORDER: 1800</p>							
<p>II. ROLL CALL</p>							
<p>*CW absent</p>							
<p>**Key: A=Absent, AA=Absent as alternate; NA=Not applicable; P=Present, PA = Present as alternate; R=Resigned, Z=Zoom attendance, ZA = Zoom attendance as alternate; Strikethrough=member status inactive**</p>							
Meeting date→	2/10/22; 1 st meeting of '22	3/10/22	4/14/22	5/12/22	6/09/22	7/12/22	
Total non-alternate Members→	10	9	10	10	9		
Total Present→	7	5	9	7	7		
# Needed for Quorum→	6	5	6	6	5		
<p>Tiburon</p>							
Colbert, Kimberly - KC	P	A	Z	P	P		
Cole, Amanda - AC	A						
Eppler, Todd - TE			P	A	P		
Hickey, Patrick - PH	P	A	P	P	P		
Lewis, Stephen - SL	P	A	P	P	A		
Tice, Hilary - HT	P	P	P	P	P		
<p>Village</p>							
Berney, Bobby (Bob) - BB	A	Z	Z	A			
Lambert, Lisa - LL	A	Z	A	P	P		
Pettengill, Sarah - SP	P	P	P	P			
Rader, Ryn - RR		PA	PA	PA	P		
Wise, Misty - MW	P	P	A	Z	P		
Wissmiller, Kathryn (Kat) - KW	Z	A	A	A	A		
Young, Joysaline (alternate) - JY		ZA	ZA	AA			

III.	APPROVE MINUTES	5/12/22 minutes: HT had one spelling error correction, no other adjustments were made; motion to approve minutes made by RR, seconded by PH and all members in attendance voted to approve the minutes as adjusted.	
IV.	APPROVE AGENDA		
V.	RECOGNITION OF NEW MEMBERS/GUESTS	Members present reintroduced themselves since there was dialog indicating that some members were unfamiliar with individuals in attendance.	
VI.	UNFINISHED BUSINESS		
<p>1. Announcement Sign</p> <p>a) Selection of messages for June thru July 15th; member sign-up for changing messages (Calendar)</p> <p>Members discussed several options in addition to information that could be put into QR codes; selections were made, and the announcement sign calendar was updated in real time.</p> <p>2. Meeting attendance</p> <p>a) Discuss continuation of RAC membership for one member; potentially altering social media committee to something like 'Facebook RAC mediator':</p> <p>RR opened the discussion sharing that he had talked with KW w/in a week after the May meeting and that she indicated bigger changes to her personal obligations had occurred than anticipated since joining the RAC; she stated that attendance at any of the RAC meetings would not be feasible; RR said he would try to table the discussion by suggesting to create a new 'position' such as 'social media moderator' for the Facebook page that could work as a liaison to the RAC and allow issues to be brought forward to the RAC w/o needing to wait for CW to notice issues on the webpage. RR indicated that KW is aware that she could be voted off by the committee. LL commented that she feels that this member has done a great job keeping up with social media issues, several members supported this, and PH questioned whether other RAC members would want to be involved in the areas KW has affiliated herself with. HT voiced concern about the historical lack of communication KW and CW have provided to the RAC related to social media issues and that she would feel uncomfortable supporting continued RAC membership for KW if communication with the group remains lax and is unaddressed. If no changes in the current communication structure is supported by KW, then a separate position not tied to the RAC may be more feasible. PH supported that a valid expectation for an individual tied to a group should be to provide routine communication with the group and RR suggested that a list of expectations be provided to KW (ie. stay active w/in the site, post food truck announcements, events and monthly reports to the RAC, etc.). RR mentioned that most of the grumbings about the community tend to occur on social media versus being personally contacted by community members. PH requested that proposals be sent to all RAC members for review and comment at the</p>			<p>Announcement sign changes are as follows: 6/16 & 7/01 – LL</p> <p>HT to submit room reservations for the 2nd Tuesday of every month in the library conference room.</p> <p>CW to compile and disperse covenant violation guidelines to the RAC (as previously discussed at the April RAC meeting).</p> <p>CW is asked to provide information to the RAC regarding use of AC/heating window units.</p> <p>HT to develop and submit to the RAC, CW and KW two different proposals for a social media position which will address heavy involvement vs moderate</p>

next meeting and decisions made would be sent to CW for approval and implementation. RR suggested that proposals developed start off with different grades of involvement, heavy involvement vs moderate involvement and then go from there.

involvement. This will be discussed at the next RAC meeting.

b) CW conflict with current RAC meeting schedule; ? change meeting dates

HT shared that CW has picked up a second job that conflicts with the Thursday meeting dates and she submitted her availability for Monday's or Tuesday's; HT discussed the availability of the rooms at the central library, indicating that the history center would need to be used if Mondays are chosen and the conference room would be used if the meetings were switched to Tuesdays. SL submitted his preference for Tuesdays before the meeting began & several members voiced support for changing to Tuesdays; TE motioned to change the meeting dates to the 2nd Tuesdays of every month, several other members seconded the motion; a vote was called and all in attendance voted to change the RAC meetings to the 2nd Tuesday of every month to start in July.

3. HOA covenant violations guidelines for RAC members (CW)

HT mentioned that this was on last month's agenda and was not directly addressed and asked members if they wanted to continue the request to have guidelines developed by the HOA. Members voiced support to have the HOA develop these guidelines to share with the RAC. HT will ask CW to create and share with RAC members a list of violations she would like the members to help identify. LL asked if the covenants mention anything about air conditioning window units & members discussed that the ACC guidelines address this, but the covenants do not. TE mentioned that there may be some exceptions to this for emergency cases where main HVAC units fail, and households need to bridge AC/heating coverage until the main unit is fixed. RR supplemented the discussion stating that these types of emergencies would hopefully be communicated to the HOA. *CW will be asked about window units

<p>VII.</p>	<p>REPORTS</p>	
	<p>❖ Social Media: KW/HT – HT to update tiburonbc.com with additional member changes since JY declined to join the RAC as a full sitting member; this will mainly revolve around removal of JY as an alternate since BB was removed shortly after the May meeting and the RAC voted to eliminate alternate positions. RR mentioned that the covenant documents posted to tiburonbc.com open in the wrong orientation and it is difficult to change the orientation on mobile devices. Ask CW to repost the covenants in the correct orientation on tiburonbc.com</p>	<p>HT to update tiburonbc.com with additional member changes</p>

	<p>CW to repost covenants in the correct orientation on tiburonbc.com. HT offered to do this if CW is unable.</p>
<p>VIII. POTENTIAL PENDING/NEW BUSINESS</p>	
<p>1. Covenant violations</p> <p>a) Trespassing on ponds (submitted 5/13/22): CW reports this has been submitted to the attorney: the members discussed several aspects of this issue including which ponds were being trespassed on, what specifically ‘turned over to the attorney’ means, what might be the specific concerns of the issue with the residents living around the ponds (ie. liability issues, property damages, etc.), and what the overall issue is that is trying to be resolved. PH shared the damages that were done to development property earlier in the year that cost the development thousands of dollars to fix due to individuals four wheeling on land that had been graded and prepared for building; LL mentioned that no trespassing signs are installed on the property; HT shared that liability issues were discussed at the Apr. HOA meeting and that the development, not HOA, would be the liable party; TE questioned whether there is differing concerns with residents vs non-residents fishing at the ponds; KC questioned the exact role the attorney would provide and members conjectured that maybe some specific information was provided to the HOA that would allow for a more targeted response to the issue. Members felt no additional follow-up was needed at this time.</p> <p>b) Others as submitted in the appendix: HT suggested that the RAC members wait to receive the list of covenant violation guidelines from CW before delving deeper into the issues listed in the appendix; KC asked about items left on the curb for p/u and whether there is a defined time limit for items to be left at the curb; HT mentioned that this is not addressed in the covenants; MW asked whether the hydraulic fluid leaked onto neighborhood streets by the LiveOak trash pickup trucks could be cleaned up and who specifically would need to be contacted for a request to be made; MW mentioned that she has called LiveOak several times and is not received responses; members felt that the City of Bossier or our City council rep. would need to be contacted since garbage pick up is paid thru the City.</p> <p>2. Open forum</p> <p>a) Agenda requests from the RAC: PH requested that the RAC and HOA begin defining what the expectations are for members to be the ‘eyes and ears’ of the community and the role RAC members play in covenant violations. HT questioned whether development of the covenant violations guidelines as discussed in item #3 in the unfinished business area would suffice to meet this request. PH and other RAC members felt that other topics would need to be addressed outside of covenant violations and that broader targets of issues</p>	<p>HT to add an agenda item in July to allow the RAC to begin developing more specific definitions of what our role is as ‘eyes and ears’ of the community.</p>

to address should be developed. TE suggested that this be added as an agenda item for the July meeting for the RAC to begin discussing.		
IX.	ANNOUNCEMENTS/AGENDA SOLICITATIONS	<p>**Future Meeting Dates 2022: Jul. 12 (Conf. Room @ 6:15 pm), Aug. 9, Sep. 13, Oct. 11, Nov. 8**</p> <p>Meetings are changing to the 2nd Tu of every month as indicated to the left, HT to inform members when reservation requests are finalized.</p>
X.	ADJOURN: 1856	
Key: * = see appendix; Attachment(s): 0		

Appendix:

The following comments/concerns have been submitted by community members for review & discussion by the RAC

Submitted 12/2021 & 1/14/22:

Covenant enforcement: a few community members have voiced concerns through RAC representatives pertaining to perceptions of how enforcement of covenants is being handled. Community members have voiced that there doesn't seem to be consistency in either applying enforcement to all areas of the covenants or in holding all residents to the same standards. Some examples shared include: trash cans being left out longer than what is allowed in the covenants, parking of trailers and RVs, and landscaping issues.