



Board Members & Officers
Mary Frances Campana, President | 231-4510
Dan Quick, Vice President | 760-8420
Gerry Olson, Secretary | 752-0210
John Shea, Treasurer | 754-6832
John Nimmo | 760-9713

Committee Chairs
Tom Genné | 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, Em Prep
Pool: Linda Nimmo | 760-5720

THTA BOARD MEETING MINUTES

Tuesday, June 17, 2025 @ 4:30 – 5:30 PM at the THTA Club House

Board Members: Mary Frances Campana (Presiding), Steve Arena, John Nimmo, Gerry Olson (Recording Secretary), Dan Quick. **Acting Treasurer:** Gary Hertel. **Members/Residents Attending:** Ardith Betts, Diana Blakney, Bill Blakney, Perky Genne, Tom Genne, Catherine Harrington, Jim Harrington, Michael Ingram, Jon Krueger, Ellie Larson, Judy Maki, Paul Mahr, Linda Nimmo, Linda Spain, Cathe Walker, Betty Watkins, Pam Went

CALL TO ORDER: The meeting was called to order @ 4:45pm by President Mary Frances Campana.

Additions to the agenda: Elect of Board officers

Approval of May 2025 minutes: The minutes were approved as distributed.

Treasurer's Report: Gary Hertel shared the financial report, noting that we are ahead in some expense categories, but we are going into summer/fall months when water use and landscaping efforts will increase. Our Reserve Accounts are growing by design and reserve funds are carefully placed in the highest interest-earning accts.

COMMITTEE REPORTS

(New Information only)

Association Parking: John Nimmo reminded people is to always keep roadways completely free so that emergency vehicles can get through. In other words, never park to block the roadways, even to pick up mail.

Insurance Status: See Annual meeting minutes.

Maintenance: The major issue currently facing this committee and the Board is the deterioration of the support structure under the small clubhouse. Discussion has focused on repair, although taking down the small clubhouse has also been considered an option. After a broader look at our situation, a structural engineer was called to look at all the issues surrounding the clubhouses and deck. That report was received the day of this meeting. While there is no eminent danger the small clubhouse is currently closed with an abundance of caution. The committee will meet with the engineering group to review the report. The committee will then bring recommendations back to the Board. Considerations include required and desired repairs, costs of each option, the need for city/county permits to proceed on any of the construction processes, and potential uses for the small clubhouse if it is to be retained. Timing for various options is also a consideration. Potentially, a construction engineering will attend a Board meeting to answer questions. Tom Genne made input relative to potential options and noted that there are major interrelationships between the two structures on the deck and the substructures. Tom sees an advantage to keeping the small clubhouse if costs are comparable. Currently the small clubhouse lacks heat, water, and good lighting, but could become a useful space for small group use and necessary storage. Dan Quick asked about a different structural support system, and that is up in the air until the engineers can be questioned.

Pool: The THTA pool opened on May 30, 2025. While electrical issues closed for pool for the first few days in June, they have been addressed and the pool is open again. See the Annual Meeting minutes for further details.

Landscaping: Some planting has been delayed because of recent hot weather so it will happen, but later, most likely in the fall.

Architecture: See Annual meeting minutes

THTA Community Connections Committee: Linda Spain called attention to events coming up. Look for announcements of an ice cream social, and a Family Forest tour. Note that a summer BBQ previously discussed will not be held because of hot weather concerns. See the list of on-going events at the end of these minutes.

Neighborhood Contacts: See Annual meeting minutes

Newsletter: See Annual meeting minutes

Governing documents Committee: See Annual meeting minutes

Emergency Preparedness update: Now is the time to get signed up on-line for CPR training. Contact Dan Quick if you need more information about this process. Our community is much better off if people with these skills live nearby.

Election of Board Officers: Board members are charged with the election their own officers. Gerry Olson moved that Mary Frances Campana be elected President. The motion was seconded, and it **carried**. Gerry Olson moved John Shea be elected Treasurer. The motion was seconded, and it **carried**. Gerry Olson moved that Dan Quick be elected Vice President. The motion was seconded, and it carried. Mary Frances moved that Gerry Olson be elected Secretary. The motion was seconded, and it **carried**.

The meeting was adjourned at 5:25 PM.

ANNOUNCEMENTS:

- **Book Club:** meets on the 1st Thursday of each month at 1:00 PM (Linda Spain)
- **Coffee hour:** 10:00 AM every Tuesday (Liz Connors & Betty Watkins)
- **Walking group:** MWF, 8:30 AM (Judy Maki)
- **Mexican Train:** meets on Thursdays at 3:00 PM to play this domino game {Judy Maki}
- **Mah Jongg:** meets on Fridays, 10:00 AM – Noon (Robin Phillips)