

Tierra Grande Improvement Association, Inc.

AGENDA

Annual Membership Meeting
ZOOM – Virtual Meeting
Saturday, July 17, 2021

11:00 – 11:30

Introduction of Directors & Staff	Sue Moran, Administrator
Call to Order	Jim Lardner, President
President's Remarks	Jim Lardner, President
Treasurer's Report	Judi Magnussen, Treasurer
Auditor's Remarks	Lee Baldwin, CPA

11:30 – 11:45

Administrator's Report Sue Moran

- TGIA Web Site: Filled with information and updates – such as: building in Tierra Grande, the open space, protective covenants, policies, grants and other procedures.
- Newsletter: The October newsletter will be filled with information regarding policies, grants and proposed projects that have and will benefit our members.
- What would you like to see on our website or in the newsletter? Let us know and we will try our best to include your suggestions.
- NEW Benefits for Members:
 - o Building a Fire Station / Community Area on the east side of HWY 47
 - o Possibility of an additional TWN Internet Tower in TGIA
 - o Erosion Prevention Project in cooperation with Valencia County Public Works
 - o NM HOA Act – Implementation of Fees & Fines for Architectural Control Services & Non-Compliance with the Protective Covenants has been positive.
 - o Grant available to members to help off-set the cost of Power Line Extensions
 - o Grant available to members to help off-set the cost of road improvements to their property if not maintained by the County

11:45 – 11:55

Drawing for Credit to Account (Those Who Returned a Valid Ballot)

- 1st Prize - \$250 Credit
- 2nd Prize - \$175 Credit
- 3rd Prize - \$75 Credit

Drawing for Door Prizes (Those Who Attend the Zoom Meeting)

- Jacket – made and donated by Holly Woelber
- Quilt – made and donated by Judy Venenga

11:55 – 12:00

Election Results

12:00 – 1:00

Q&A

Adjournment