

# **TFCA Board Meeting Agenda**

## *January 8, 2007*

### **1. Changes to our by-laws**

- Delete the specification of annual dues as \$20, and replace with a more general description.
- District representation?
- Vacancy of the presidency?

### **2. TFCA web site**

- Should any/all of it be password protected? Photos of children?
- Reporting deed restriction violations? (This is TFMA responsibility)
- Newsletter on the web in PDF – this allows for color
- Should we phase out printed/mailed newsletters?
- Need new pictures of board members and Tackett
- Include complete deed restrictions?
- Include summary of deed restrictions and NCC code requirements?

### **3. Annual TFCA dues request letter**

- Mailed out in February
- Updates/changes?
- Possible survey items
  - Ages of household children
  - Ideas for more teen-oriented events
  - Receive newsletter via mail or only on the web

### **4. Reactions to 56 homes**

- Written agreement with builder for neighborhood improvements
- Any written agreement will be very hard to enforce
- Get TFMA involved? Joint board meeting?
- Cash in lieu of neighborhood improvements?
- Ask for donation to TFCA?

### **5. Pet issues (feral cats, etc.) – newsletter article?**

### **6. How do we reserved Marshall Elementary School for meetings?**

### **7. Policy for email to all residents – How much email?**

### **8. Neighborhood watch program? Do we need or want one?**

### **9. NCC Civic League – Are we members? (\$25 per year)**

### **10. How are our volunteers organized? How do social events happen?**

### **11. Archiving TFCA documents**