

Tara Master Association Meeting
January 11, 2007
Location: Tara Golf & Country Club

Meeting was called to order by President Will Russell @ 3:00 p.m.

Roll Call:

Present: George Conrad, William Pastori, Will Russell, Phil Stewart, Joe Doherty & John Lane

Also present: Tony Greising & JoAnn Mastrangelo

Absent: Cathy Woolley

Approval of Minutes: *Minutes from Sept 21,2006 - All in Favor (6-0)*

Cable T.V.:

The expiration date for free Comcast Cable Box is January 31, 2006.

Management Contract – Tara Golf & Country Club:

The management contract for Tara Golf & Country Club will expire May 26, 2007.

There will be further discussion with the management company in regards to extending the contract and we will try to re-work the contract for another 3 yrs.

The approval of the renewal of the contract will be at the next meeting, March 29, 2007.

TMA Newsletter:

There was no discussion concerning the newsletter due to Kay Carson's absence.

Preserve ARC:

The residents from the Preserve did not have any comments on the ARC.

Other Business:

Receivable Accounts for 2006 are \$160,000 and will be reviewed at the next meeting.

Motion to approve the assignment to Tara Golf & Country Club for the maintenance and the expense associated with the perimeter fence in Phase 1 and with the Lake Maintenance and Security. All in Favor (6-0).

There is a possibility we will put up flags to soften up the front entrance at SR 70. We hope a Traffic Light can be installed @ Tara Boulevard and Stone River Road in the Spring.

Next meeting will be held on March 29, 2007 @ the CCD Clubhouse

Meeting adjourned @ 3:45

