

Tamarron Homeowners Association, Inc.
Board of Directors Meeting
Tuesday, March 21, 2023 7:00 p.m.
Via Zoom

MEETING MINUTES

Members Present: Tom Adams, Gary Chrzastowski, Dave Gentry, James Eiermann, Joanne Sabbagh and Dave Steele

Homeowners: Jessie Waymire

Property Management Company: Carole Damon, Capital Realty, Inc.

Meeting was called to order at 7:05 p.m. by James Eiermann

Minutes:

- A. The minutes from the February 21, 2023 regular board meeting were emailed to the Board prior to the meeting. A motion was made to accept the minutes as written.

Motion – Tom Adams Second – David Steele Passes

Financials:

- A. The financial reports were presented by the Board Treasurer, Gary Chrzastowski. A motion was made to accept the financial reports as presented.

Motion – Tom Adams Second – Dave Gentry Passes

Committee & Neighborhood Reports:

- A. Tree Committee – will start the next round of tree removal soon, waiting for trees to bud out. Joanne has a tree she wants taken down.
- B. Landscape Committee – tabled.
- C. Irrigation – waiting on the 2023 bid from Nature’s Link.
- D. Lawn Care – spring clean is starting next week, weather permitting.
- E. Heights Update – the City is replacing the handicap ramps on the sidewalks in preparation for re-paving the streets.
- F. Village Update – we’re still breathing. Things are going well.
- G. Vista Update – everything is well in the Vista.

Unfinished Business:

- A. Rules and Regs – the Board will review and make suggestions.
- B. Investment Policy – Tom will look into 90 day CD rates. Gary will look at the balances in the reserve account and see how much should be invested from each one.
- C. Fiber Optics – installation is not complete. They will be back to run the fiber through the conduit.

New Business:

- A. 3624 and 3628 Tamarron Drive street lights are out and the order is still pending with Duke who will have to replace the underground line. We believe the line was damaged during the fiber installation.
- B. Website – looking at the website, some pages may be obsolete. Are we going to continue the 4th of July parade and Easter egg hunt? It's too late for the Easter egg hunt this year but would like to do the 4th of July parade. We'll send out an email asking for volunteers to help with the parade.

Exterior Alteration Requests: None

Other Business: None

The Board adjourned the meeting at 7:35 p.m. by motion – Tom Adams and seconded by Dave Gentry. Motion passed.