

Tamarron Homeowners Association, Inc.
Board of Directors Meeting
Tuesday, October 18, 2022 7:00 p.m.
Via Zoom

MEETING MINUTES

Members Present: Gary Chrzastowski, James Eiermann, Bill Jones, Tim Smith and Dave Steele

Homeowners: Jennifer Osterholt

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

Meeting was called to order at 7:03 p.m. by James Eiermann

Homeowner Comments: Jennifer Osterholt would like the pine tree branches cut back off the roof, if not removed, and for her gutters to be cleaned. This is on the fall clean up schedule.

Minutes:

- A. The minutes from the September 20, 2022 regular board meeting were emailed to the Board prior to the meeting. A motion was made to accept the minutes as written.

Motion – Gary Chrzastowski Second – Tim Smith Passes

Financials:

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

Motion – Bill Jones Second – Dave Steele Passes

Committee & Neighborhood Reports:

- A. Tree Committee – the trees removal bid from Blue Stone is over \$25,000. We're asking them to rank which trees should be done now and which one we can do in the spring.
- B. Landscape Committee – the landscaping in front of the entrance signs look very good with a nice array of color.
- C. Irrigation – is being shut down for the winter.
- D. Lawn Care – the lawn crew will start trimming this week. We'll get a bid for doing some over seeding in the Vista.
- E. Heights Update – residents had a good time at the annual picnic.
- F. Village Update – finishing up deck work, fall planting and clean-up.
- G. Vista Update – things are going fine.

Unfinished Business:

- A. CCRs and Bylaws – the deadline for voting on the CCRs is October 31st and we still need 6 yes votes to pass.
- B. Rules and Regs – tabled until CCRs and Bylaws are passed.

- C. Picnic – went really well this year and using the shelter at University School was a hit! The Board voted to donate \$250 to University Elementary School for letting us use the shelter.
- D. Investment Policy – Gary asked Board member to review the investment policy prior to the meeting. The Board discussed ways to invest the principal in the reserve accounts. This should be done through an investment company. This will be discussed more at next month's meeting.

New Business:

- A. Snow Removal Contract – a motion was made to accept the bid for 2022-2023 snow removal contract from C&S Lawn Care.
Motion – James Eiermann Second – Gary C Passes

Exterior Alteration Requests: None

The Board adjourned the meeting at 8:04 p.m. by motion – Gary C and seconded by Bill Jones. Motion passed.