

Tamarron Homeowners Association, Inc.
Board of Directors Meeting
Tuesday, April 20, 2021 7:00 p.m.
Via Zoom

MEETING MINUTES

Members Present: Tom Adams, Bill Jones, Tim Smith, James Eiermann, Dave Steele, Gary Chrzastowski
Property Management Company: Carole Damon, Capital Realty, Inc.

Meeting was called to order at 7:06 p.m. by James Eiermann

Minutes:

- A. The minutes from the February 16, 2021 board meeting via Zoom were reviewed. A motion to approve the minutes was made.
Motion – James Eiermann Second – Bill Jones Passes

Financials:

- A. The financial reports were presented by Gary Chrzastowski. Income and expenses should be around 25% right now. Snow removal has been the biggest expense this year. We will have to watch irrigation water costs as the City is planning on increasing water fees. A motion was made to accept the reports as presented.
Motion – Tim Smith Second – Bill Jones Passes

Exterior Alteration Requests:

- A. 3803 Tamarron fence request – Tim talked with the owner about the fence. The owner is checking the plat for easements and setback. A motion was made to approve the fence request.
Motion – Bill Jones Second - Gary Chrzastowski Passes
- B. 3804 Callery Court – request to install a handrail and coat the front step. A motion was made to approve the handrail with the owner being responsible for its maintenance. The owner will get more information regarding the coating and report back to the Board on it.
Motion – Gary Chrzastowski Second – Tim Smith Passes 5-0-1

Committee & Neighborhood Reports:

- A. Tree Committee – leaves aren't out yet but by next month they should be and the committee can start evaluating the trees to see which are dead and need removed.
- B. Landscape Committee – we are very excited about the new plantings at the front entrance sign. The Village sign bed looks good. Tim will reach out to Landmark about the plan for the circle planter this year.
- C. Heights Update – we need to check with the City to see if they will be doing any sidewalk work in Tamarron this year, there are places that need to be grinded down.

- D. Village Update – the walk around is scheduled for Friday, May 7th at 2:00 p.m. with a rain date of Saturday, May 8th at 2:00 p.m. 3816 Callery has asked for a tree to be replaced, this will be looked at during the walk around.
- E. Vista Update – everything is going pretty well. There are quite a few houses selling in the neighborhood.

Unfinished Business:

- A. CCRs and Bylaws – reminder that the Board needs to review the draft just sent over by the attorney.

New Business:

- A. 3712 Tamarron – we have received parking complaints regarding this house as there are multiple cars that park in the driveway and on the street. As Tamarron is a City street, the owners have the right to park there.
- B. 3708 Tamarron – the owner requested their back yard to be reseeded after removing landscaping and pavers. This would be an owner's responsibility to reseed.
- C. Garage sale date – the garage sale is being postponed until late summer or early fall.
- D. Annual Picnic – the date for the annual picnic is October 9th. The Board discussed doing a food truck or plated meal this year. They also discussed doing an extra tent to spread tables and people out more.

The Board adjourned the meeting at 8:10 p.m. by motion – James Eiermann
Second – Tim Smith, motion passed.