

**Tamarron Homeowners Association, Inc.**  
**Board of Directors Meeting**  
**Tuesday, April 16, 2019 7:00 p.m.**  
**Capital Realty Group, Inc. – Conference Room**

**MEETING MINUTES**

Members Present: Gary Chrzastowski, James Eiermann, Marilyn Gregory, Bill Jones, Joanne Sabbagh Dave Steele, Deborah Tucker, Dave Gentry, Andy Manson  
Absent: Tim Smith, Dave Steele  
Guest: Vern Jones  
Property Manager - Carole Damon, Capital Realty, Inc.

Meeting was called to order at 7:00 p.m. by Marilyn Gregory

Presentation: Vern Jones, mason, gave a recommendation to the Board about applying efface to the brick and capping it with limestone. The caps will be around \$5,000 and the total cost will be less than \$20,000. He will send in a bid for the work.

Minutes: the minutes from March 19<sup>th</sup> meeting were tabled.

Financials: The financial reports were presented by Gary Chrzastowski. A motion was made to accept the reports as presented.

Motion – Bill Jones    Second – Debbie Tucker    Passes

Committee & Neighborhood Reports:

A. Tree Committee

1. 3608 Tamarron – the dead tree in Bill Yarber’s yard hasn’t been removed as it’s not been one that would endanger a house. It does need to come down this year.

B. Landscape Committee – still waiting on work on the Village landscaping guidelines

C. Heights Update – there are a lot of mold on houses especially the ones that face the school and can’t be seen from the road. If the owners don’t want to pay for power washing they can use wet and forget. With all the rain there are yards that need to be mowed.

D. Village Update –

1. The walk thru was completed and the findings were reviewed. Juris is working on the landscape items

2. 3810 Callery – would like to expand the front bed, remove the boxwoods between the driveways and make a new bed in the back by the rear patio. Board agreed to allowing 3 foot wide bed by the rear patio and offering the owner to allow a bed along the side of the unit. They cannot expand the front bed or remove the boxwoods. Note –during the walk around they had removed the shrubs from the front bed.

3. Written guidelines for the Village for landscaping need to be put together.

E. Vista Update – mailboxes are needed on Keystone and Callery.

Unfinished Business:

- A. Updates to CC&Rs – the revised Bylaws were reviewed by the Board. There are 3 corrections that need made, then the CCR revisions can start.

New Business:

- A. Easter Egg Hunt – cancelled
- B. Garage Sale Date – June 8<sup>th</sup> with a rain date of June 15<sup>th</sup>.
- C. Newsletter - items to include yard sale, parade, picnic is Oct 5<sup>th</sup>, power washing, trash can to be put away, dog doo.

Meeting adjourned at 8:30 p.m. Motion – Bill Jones Second – Deb Tucker Passes