

Tamarron Homeowners Association, Inc.
Board of Directors Meeting
Tuesday, May 19, 2020 7:00 p.m.
Via Zoom

MEETING MINUTES

Members Present: Gary Chrzastowski, James Eiermann, Marilyn Gregory, Bill Jones, Andy Manson, Tim Smith, Dave Steele, Joanne Sabbagh, Dave Gentry, Deborah Tucker

Property Manager: Carole Damon, Capital Realty, Inc.

Homeowners: Thomas Adams, Steve King, Merrily Heyn

Meeting was called to order at 7:02 p.m. by Marilyn Gregory

Minutes:

- A. Motion to approve the minutes from the September 17, 2019 meeting was made.
Motion – David Steele Second – Bill Jones Passes
- B. Motion to approve the minutes from the January 7, 2020 Executive Board Meeting.
Motion – Bill Jones Second – Dave Gentry Passes

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

Motion – James Eiermann Second – Dave Steele Passes

Exterior Alteration Requests:

- A. 3804 Callery Court – request to replace bathroom window with glass blocks.
Motion to approve the request.
Motion – Dave Gentry Second – Gary Chrzastowski Passes 9-0-1
- B. 3716 Tamarron Drive – request for a small storage bench on patio. Motion to approve.
Motion – Bill Jones Second – Marilyn Gregory Passes

Committee & Neighborhood Reports:

- A. Tree Committee – Dave Steele reported there are some pretty obvious trees that need to be removed. They are compiling the list.
- B. Landscape Committee – the circle planter and front sign beds are looking good. The Board approved shrubs to be planted at the Village sign. Bill Jones asked to remind Juris to be sure the ground is dry before they mow, they are leaving ruts.
- C. Heights Update – there is a street light out by 3831 Tamarron, pole #19. The neighbors are sad to hear of the passing of Michael and Victoria Colongione.
- D. Village Update – the walk thru is scheduled for Thursday, May 28th at 3:30 p.m. There are decks that need power washed and stained.
- E. Vista Update – is in good shape. A new neighbor is working on their house.

Unfinished Business:

- A. Entrance Walls – the State has not put in writing yet permission for the new south wall to remain in the right of way. A motion was made to accept the bid from Artisan Masonry of \$24,500 to replace both walls when the State gives approval of the wall in the right of way.
Motion – Dave Gentry Second – Andy Manson Passes
- B. CCRs and Bylaws – the Board discussed whether to hold the neighborhood meeting by Zoom or in person to go over the proposed amended CCRs and Bylaws. To amend the CCRs requires an affirmative vote of 75% of the owners (104 owners) and the Bylaws require 75% of owners at a duly called meeting.

New Business:

- A. Garage Sale Date – the garage sale will be July 11th subject to any government restrictions.
- B. Signs in the Neighborhood – the Board approved allowing school signs to be allowed until June 7th, the date political signs need to be removed.
Motion – Tim Smith Second – Marilyn Gregory Passes
- C. Entrance Lights – the entrance lights continue to go out. We will have Cassady Electric replace the breaker box.
- D. Common Area – Dave Gentry noted that some of the lawns in the Vista and Village need seeding.

Homeowner Comments:

- A. Merrily Heyn 720 Keystone would like for some cleaning under the pines next to her house and for some shrubs to be planted. The Board will look at this area.

Meeting adjourned at 8:06 p.m. Motion – Bill Jones Second – Tim Smith
Passes