

Tamarron Homeowners Association, Inc.
Board of Directors Meeting
Tuesday, August 18, 2020 7:00 p.m.
Via Zoom

MEETING MINUTES

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

Homeowner – Wendy Elliot

Property Manager: Carole Damon, Capital Realty, Inc.

Meeting was called to order at 7:03 p.m. by Gary Chrzastowski

Minutes:

- A. Motion to approve the minutes from the July 21, 2020 meeting was made.
Motion – Bill Jones Second – David Steele Passes

Financials:

- A. The financial report was presented by Gary Chrzastowski. A motion was made to accept the report as presented.
Motion – James Eiermann Second – David Steele Passes

Exterior Alteration Requests:

- A. 3716 Tamarron Drive – would like to remove all the landscaping around the house and replace with river rock. As this wasn't allowed at another unit, Dave Steele and James Eiermann will look at the house and make a recommendation to the Board.

Committee & Neighborhood Reports:

- A. Tree Committee – 729 Keystone Court – a tree in the rear of the house is growing towards the house and branches are hitting the roof. They would like the tree removed. Dave and James will look at the tree.
- B. Landscape Committee – no report
- C. Heights Update – doing well no issues.
- D. Village Update –
 - 1. Bill reported the irrigation is working and Juris has been busy working on a drainage swale between 3804 and 3810 Callery Court. The irrigation system is working.
 - 2. A tree was removed in the common area and he's like the stump ground out. The tree committee doesn't believe it meets the tree policy for removal.
 - 3. There are a few trees in the rear of the units that need mulch.
- E. Vista Update – no complaints things are going good.

Unfinished Business:

- A. Entrance Walls – Bynum Fanyo has completed the survey of the entrance and both signs are in the City right of way. Carole has spoken with the planning department and they have asked for a detailed estimate of what is being done to the signs and if it is a repair then the work can proceed. Once Artisan Masonry submits their plan we'll forward it to City Planning for determination and approval. Bill asked if the City can give their right of way to the State.
- B. CCRs and Bylaws – waiting on a summary of the changes from the attorney. Once that is received it will be sent out to the owners and we'll ask for a list of questions so the Board will have the answers for them at a zoom meeting.
- C. Entrance Lights – a motion was made to accept the bid from Cassady Electric to replace the entrance lights.
Motion – Dave Steele Second – Bill Jones Passes

New Business:

- A. Aeration – Landmark submitted a bid for aeration and over seeding. The Board would like a bid for just aeration in the Village and addressing spots where seeding is needed. There was discussion if the Village reps or the lawn care company should determine where seeding is necessary and it was determined to have Landmark do it. Also ask Landmark for a bid to cut a swale from where water ponds in the Village common are to the drainage area.
- B. Mailboxes – there are two addresses where mailboxes need to be replaced 3814 and 3727 Tamarron.

Homeowner Comments: None

Meeting adjourned at 8:13 p.m. Motion – Dave Steele Second – Bill Jones Passes