

Tamarron Homeowners Association, Inc.
Board of Directors Meeting
Tuesday, February 16, 2021 7:00 p.m.
Via Zoom

MEETING MINUTES

Members Present: Tom Adams, Dave Gentry, Bill Jones, Tim Smith, James Eiermann, Dave Steele, Joanne Sabbagh
Homeowner: David Knapp
Property Management Company: Carole Damon, Capital Realty, Inc.

Meeting was called to order at 7:08 p.m. by Dave Gentry

Election of Officers: A motion was made to accept the following slate of officers:

President: James Eiermann Vice President: Dave Gentry
Treasurer: Gary Chrzastowski Secretary: David Steele

Motion – Bill Jones Second – James Eiermann Passes

Minutes:

- A. The minutes from the December 15, 2020 board meeting via Zoom were reviewed. A motion to approve the minutes was made.
Motion – Tim Smith Second – Dave Steele Passes

Financials:

- A. The financial reports were discussed. One item to note, there has been a lot of snow removal this year. A motion was made to accept the reports as presented.
Motion – Tim Smith Second – Dave Gentry Passes

Exterior Alteration Requests:

- A. 3803 Tamarron fence request – the owner requested to install a fence of various heights in either black aluminum (preferred) or wood. Easements and setbacks need to be verified. Tim will discuss the fence with the owner.

Committee & Neighborhood Reports:

- A. Tree Committee – 3724 Tamarron would like the Association to remove a tree next to their house. Removal of healthy trees does not meet the criteria of the tree policy. A motion was made to deny the request.
Motion – Tom Adams Second – Dave Steele Passes
- B. Landscape Committee – there's lots of snow insulating the mums.
- C. Heights Update – everything is going well.
- D. Village Update – one neighbor needs a new mailbox.
- E. Vista Update – there is a speed limit sign down by the road to the lake. The snow removal has been very good.

Unfinished Business:

- A. CCRs and Bylaws – the tentative date for meeting with the homeowners is March 24th at 7:00 p.m. We are waiting on updated draft from the attorney.
- B. Entrance Lights – Cassidy is still working on the lights.

New Business:

- A. Invasive plant removal – an owner asked for the invasive plants to be removed from the neighborhood and if that is not an option then to have them removed from the wooded area behind their house. The Board discussed options for this. The Association maintains the common and limited common area, not the entire neighborhood. The Board was not in favor of removing plants from the woods. There is a City grant available to homeowners to remove invasives. Tim will talk to the owner about the grant.
- B. 3724 Tamarron – owner requested to remove and re-landscape around the house. Work will be done by Nature's Way. A vote was taken by email and approved by the Board.

The Board adjourned the meeting at 8:16 p.m. by motion – James Eiermann
Second – Bill Jones, motion passed.