

Tamarron Homeowners Association, Inc.
Board of Directors Meeting
Tuesday, May 15, 2018 7:00 p.m.
Capital Realty Group, Inc. – Conference Room

MEETING MINUTES

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

Meeting was called to order at 7:03 p.m. by Bill Jones

Election of Officers:

President:	Bill Jones (Motion - Dave; Second – Joanne)	Passes
Vice President:	Dave Gentry (Motion – Gary; Second Joanne)	Passes
Treasurer:	Gary Chrzastowski (Motion-Marilyn; Second Dave)	Passes
Secretary:	Marilyn Gregory (Marilyn volunteered; Second – Gary)	Passes

Minutes:

- A. Motion to approve minutes from February 20, 2018
Motion – Gary C. Second – James Passes

Financials:

- A. Carole reviewed the financial reports for the Board
Motion to approve Financials – Marilyn Second – Dave G. Passes

Committee & Neighborhood Reports:

- A. Tree Committee – Dave G. resigns from Committee; Dave S. & Joanne are the new members
 - 1) Dave S. and Joanne will request estimates from their tree people about 3 trees at 3612 that need to be felled; B. Yarber also has a dead tree near his garage that needs to come out
- B. Landscape Committee – Jason will be testing/turning on irrigation system soon
- C. Heights Update – Jerry & Helena/Emersons/Tracey L – dead trees on school property – who do they contact at MCCSC to get them removed. Carole will send them a letter (and hopefully contact info for whom they can call at MCCSC).
- D. Village Update – Village walk-around is scheduled for May 30th at 4pm – meet at Bill Jones' house. G&G will come too and look at the drainage issues in the Village Common Area.
- E. Vista Update –
 - i. Drainage project in the cul-de-sac – Juris has re-seeded and it looks nice
 - ii. Carole left another message for Mr. Peden at the City, but he has not responded. Suggestion was made that we contact Peden's boss, Vic Kelson. Must tread carefully since the City did agree to pay for the repair.

Unfinished Business:

- A. Update to CC&Rs – Bynum Fanyo is working on the updated legal description change; need language change about commercial vehicles to allow State Trooper to keep his car parked in driveway; need to make sure the budget language matches in both the CCRs and By-Laws; need to add language about vacant lots that are currently owned, they do not need to pay dues on the lots , but if they start to build on them, they will.
- B. Sidewalk Replacement – Groomer Construction has been contracted by the City and will start in late June. Again, make sure our original list of sidewalks that need repair (i.e. Mary Peckham, the side of her house on Callery) are on the list.

New Business:

- A. Spring Yard Sale – motion made by Gary to move it from June 2nd to June 9th. Joanne seconded; passes.
- B. Tamarron Parade will be on June 30th starting at 6pm
- C. Fall Picnic – motion made by Joanne that the picnic be scheduled on September 29th; Debi seconded – passes.

Meeting adjourned at 8:12 p.m. Motion: James Second: Gary Passes