

Tamarron Homeowners Association, Inc.
Board of Directors Meeting
Tuesday, October 16, 2018 7:00 p.m.
Capital Realty Group, Inc. – Conference Room

MEETING MINUTES

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

Meeting was called to order at 7:01 p.m. by Bill Jones

Minutes:

- A. Motion to approve minutes from September 18, 2018
Motion – Marilyn G. Second – Gary C. Passes

Financials:

- A. Board Treasurer, Gary Chrzastowski presented the financial reports. A motion was made to accept the reports as presented.
Motion – Dave G. Second – Deborah T. Passes

Committee & Neighborhood Reports:

- A. Tree Committee – several trees still need to come down. Homeowner on Keystone Court said there is a dead one near here bedroom window; another Vista homeowner said 8 dead trees were marked on his lot, but only 1 taken down. Joanne and Dave S. will look into it.
- B. Landscape Committee – Mums are in and look very nice. Moles are still bad and Carole will get a quote for over-seeding where lawns are torn up. Carole will check into bids for the circle planter. She will also see about getting the lights fixed in front and the Tamarron letters on the front sign touched up.
- C. Heights Update – one of the street lights in between Golarz & Foley’s needs to be fixed, as well as 2 others (1 in the Village and 1 in the Vista).
- D. Village Update – would like Carole to provide to Village residents an update on what has been accomplished of the items on the Village walk-through and when the other items will be completed. Carole would like a rotation schedule for Village homes with regard to painting, power-washing, etc.
- E. Vista Update – would like a reminder to go out about putting trashcans away and replacing light bulbs in front yard poles and on garages. It was pointed out that some folks may be too elderly to do it, or may not have the \$\$ if it requires an electrical repair. Carole said she can check with Cassidy Electric to see if they can offer some kind of deal to fix lights and replace fire alarms in homes as some of the current ones are probably over their 10 yr life span.

Unfinished Business:

- A. Update to CC&Rs –Board attorney hopes to have a draft by the end of October (waiting to see what happens with the 9th amendment).

B. 9th Amendment – currently 88 ballots have been turned in in favor of the amendment and 10 against. Joanne asked if people who have already voted can change their minds before the deadline. Carole said it is one of the questions they will ask the Board attorney.

New Business: Dave G. believes that we need to have the areas where trees were cut/ground down and the reseeded areas where sidewalks were replaced be fixed up. He received a proposal from Landmark Lawn and Landscaping for \$2,500 to do this throughout the entire neighborhood. We can use left-over funds from several of the budget categories to cover this expense (planter maintenance fund, irrigation fund, mailbox fund, and general maintenance).

Motion to accept Landmark's bid – Andy M. Second – Gary C. Passes

Meeting adjourned at 8:26 p.m. Motion: Joanne S. Second: Marilyn G. Passes
Next meeting December 18, 2018