

**Tamarron Homeowners Association, Inc.  
Board of Directors Meeting  
Tuesday, June 15, 2021 7:00 p.m.  
Via Zoom**

**MEETING MINUTES**

Members Present: Bill Jones, James Eiermann, Dave Steele, Gary Chrzastowski, Tom Adams

Property Management Company: Carole Damon, Capital Realty, Inc.

Property Owners: Steve and Susan King, Kathy Slinkard

Meeting was called to order at 7:09 p.m. by James Eiermann

**Homeowner Comments:**

- A. Steve King – when the gutters were power washed on his unit it left the rear windows and door dirty and asked if they could be rinsed. The power washing company will be contacted to go back out. He commented their irrigation isn't working, it was turned down for the two weeks of rain but should be on now. We'll send the irrigation company out to check it.
- B. Kathy Slinkard – has an issue with the edging/fence at 3725 Tamarron. She feels it is a fence and shouldn't be allowed. Most of the Board members believe it is garden edging but will look into it.

**Minutes:**

- A. The minutes from the May 18, 2021 board meeting via Zoom were reviewed. A motion to approve the minutes was made.  
Motion – Bill Jones                                       Second – Gary Chrzastowksi       Passes

**Financials:**

- A. The financial reports were presented by the Board treasurer, Gary Chrzastowski. There are a few line items that are over budget but the HOA is in the positive. There are a few homeowners who are behind and collection letters have been sent to them. A motion was made to accept the reports as presented.  
Motion – Tom Adams                                       Second – Bill Jones               Passes

**Exterior Alteration Requests:**

- A. 715 Keystone Court
  1. Request for a storage bin off the back deck in the yard. Motion to approve the request with the stipulation that when the bin is removed the owner will plant grass back.  
Motion – Bill Jones                                       Second – James Eiermann       Passes
  2. Request to plant two trees in the front yard by the flower bed and electrical box. Owners will need to call in locates and mark where they would like the trees for the Board to look at before approval or denial.

### Committee & Neighborhood Reports:

- A. Tree Committee – Dave Steele has looked at the trees on the list from the owners and has forwarded his recommendations to James to follow up. Once they've agreed on a list they will send it to the Board.
- B. Landscape Committee – Landmark will seed the front island.
- C. Irrigation – there were issues with two meters. The City was out on Monday and fixed one meter and unlocked a second. The second meter had been turned on and functioning and the City had no explanation for why it was turned off and locked.
- D. Heights Update – everything is going well.
- E. Village Update – Duke repaired an electrical line in the Village and left the ground a mess. They have been contacted and said they would send someone out within 10 business days to see if they needed to make repairs to the lawns. Gutters and downspouts in the Village need cleaned.
- F. Vista Update – new neighbors are moving in and things are going well.

### Unfinished Business:

- A. CCRs and Bylaws – tabled
- B. Picnic – the Board went over the results of the food survey. We'll get catering bids for pulled pork, hamburgers, baked beans, cole slaw, tea and lemonade. Vendors discussed were Wagon Wheel, Butcher's Block, Vine Street BBQ and Short Stop. The meeting with Public Works for the street closure is via zoom on June 22<sup>nd</sup> at 5:30 p.m. Tents, chairs, tables, street blockades have been reserved.

### New Business:

- A. 3725 Tamarron – the Board will ask for the owner to provide before and after pictures of the edging/fencing that is in question.

The Board adjourned the meeting at 8:21 p.m. by unanimous acclamation Motion passed.