

Tamarron Homeowners Association, Inc.
Board of Directors Meeting
Tuesday, November 17, 2020 7:00 p.m.
Via Zoom

MEETING MINUTES

Members Present: Gary Chrzastowski, Marilyn Gregory, Bill Jones, Debbie Tucker, Dave Steele

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

Meeting was called to order at 7:14 p.m. by Marilyn Gregory

Minutes:

- A. The minutes from the October 20, 2020 board meeting via Zoom were reviewed. A motion to approve the minutes was made.

Motion – Debbie Tucker Second – Bill Jones Passes

Financials:

- A. The Board Treasurer, Gary Chrzastowski, gave the financial report. A discussion regarding when to start charging late fees was had. It was decided to start charging late fees with the new budget in February 2021. A motion was made to accept the reports as presented.

Motion – Bill Jones Second – Debbie Tucker Passes

Exterior Alteration Requests: None

Committee & Neighborhood Reports:

- A. Tree Committee – all the trees have been removed in the Vista.
- B. Landscape Committee no report.
- C. Heights Update – leaf collection by the City should start next week.
- D. Village Update – the Village residents were happy to have the yards aerated. Juris will be starting on the swale next.
- E. Vista Update – Juris has done the first round of leaf removal and will do one more.

Unfinished Business:

- A. CCRs and Bylaws – the 2 page summary was reviewed. The definition regarding limited common area was left out of the revised documents. We'll contact Greg to revise the documents.
- B. Entrance walls – is complete! The new brick looks really nice.
- C. Entrance Lights – the lights were put on hold. Cassady Electric is under government contract to work 3 shifts 24 hours a day to get the new portion of Catalent up and running to be able to make the Covid vaccine.

New Business: None

The Board adjourned the meeting at 7:40 p.m. by motion – Gary Chrzastowski
Second – Bill Jones, motion passed.