

Tamarron Homeowners Association, Inc.
Board of Directors Meeting
Tuesday, September 17, 2019 7:00 p.m.
Capital Realty Group, Inc. – Conference Room

MEETING MINUTES

Members Present: Gary Chrzastowski, James Eiermann, Marilyn Gregory, Joanne Sabbagh, Tim Smith, Dave Gentry, Bill Jones

Absent: Dave Steele, Deborah Tucker, Andy Manson
Property Manager - Carole Damon, Capital Realty, Inc.

Meeting was called to order at 7:02 p.m. by Marilyn Gregory

Minutes:

A. Minutes from the June 18, 2019 meeting were reviewed.

Motion – Tim Smith Second – Dave Gentry Passes

Minutes from the July 16, 2019 executive meeting were reviewed. The date at the top of the page needs corrected. A motion was made to approve the minutes with the correction.

Motion – Bill Jones Second – Gary Chrzastowski Passes

Financials:

A. The financial reports were presented by Gary Chrzastowski. A motion was made to accept the reports as presented.

Motion – Bill Jones Second – James Eiermann Passes

Committee & Neighborhood Reports:

A. Tree Committee –

1. Two bids were presented for tree removal. A motion was made to accept the bid from Landmark Lawn and Landscaping. \

Motion – Time Smith Second – Dave Gentry Passes

2. 721 Keystone needs vine cut off tree.

B. Landscape Committee – the French drain needs seed and straw.

C. Heights Update – are there any landscaping regulations in the governing documents? Just that each owner will practice good husbandry.

D. Village Update – mowers are leaving tire tracks when it's wet.

E. Vista Update – Joanne has some dead spots she'd like seeded.

Exterior Aeration Request: None

Unfinished Business:

- A. Entrance Walls – check with the State on right of way and if the walls will be affected by the road widening.
- B. CCRS – remove the wording regarding zero lot line.
- C. Circle Planter Signs – metal signs are okay as long as they match the brown and white color pattern.
- D. Stop Signs at Callery Drive and Tamarron Drive – the City was not very helpful with the stop sign request. They didn't think stop signs are warranted and traffic calming devices i.e. speed bumps may be more appropriate. No one on the Board is for speed bumps.
- E. Neighborhood Picnic – a motion was made to accept the bid from Wagon Wheel including plates, utensils, etc.
Motion – Joanne Sabbagh Second – Bill Jones Passes

New Business: None

Meeting adjourned at 8:12 p.m. Motion – Marilyn Gregory Second – Dave Gentry Passes