

Tamarron Homeowners' Association, Inc. Annual Meeting Minutes January 24, 2023

The Annual Meeting was held in the cafeteria of University Elementary School at 7:00 p.m. Board Members Present: Gary Chrzastowski, James Eiermann, Bill Jones, Andy Manson, Tim Smith and Joanne Sabbagh

Property Management: Carole Damon, Capital Realty, Inc.

Welcome and Introductions: James Eiermann, Board President, called the meeting to order at 7:10 p.m. and welcomed those in attendance. The Board and homeowners introduced themselves.

Quorum: A quorum was established with 11 properties represented in the meeting and 5 proxies received prior to the start of the meeting.

<u>The 2022 THA Annual Meeting Minutes:</u> The minutes from the January 25, 2022 annual meeting were sent to the owners prior to the meeting in the annual meeting notice packet. A motion was made to accept the minutes as written.

Motion - Tim Smith

Second – Gary Chrzastowski

Motion Passes

<u>Treasurer's Report</u>: Gary Chrzastowski, Board Treasurer, gave the 2022 year-end report. The biggest expenses of the year were lawn care, snow removal and rebuilding the circle planter. A motion was made to approve the Treasurer's report.

Motion – Andy Manson

Second - Bill Jones

Motion Passes

<u>2023 Budget</u>: The budget for February 2023 – January 2024 was presented by Gary Chrzastowski. There were increases in the budget lines of lawn care, snow removal and tree removal. Gary answered questions from the membership on lawn care and snow removal. **The budget passed by ballot.**

The 2023-2024 Tamarron Monthly Dues:

Heights	\$25
Vista	\$172
Village	\$294

<u>Election of the 2023 Board of Directors</u>: Nine Owners were nominated to the Board. A motion was made to elect the following Owners to the Board.

Motion Passes by Ballot

Heights

Gary Chrzastowski gchrzast@indiana.edu

David Gentry <u>dgentry@att.net</u>
Tim Smith smithtim@indiana.edu

Village

William Jones jonesw@indiana.edu

Vista

James Eiermann <u>eiermannjames@yahoo.com</u> Andrew Manson <u>ajmanson7@gmai.com</u> Joanne Sabbagh <u>joannecarrie@att.net</u>

David Steele grampsbuzz@aol.com

Thomas Adams adamsth218@yahoo.com

Other Business: None

Homeowner Comments:

A. Michael Alexeev 3706 E Tamarron Drive said there was damage to the entrance from the new fiber lines being installed by the City.

A Motion was made to adjourn the meeting at 7:56 p.m. by Bill Jones and seconded by Tim Smith. Motion Passed