

Tamarron Homeowners' Association, Inc.
Board of Directors Meeting
Tuesday, May 16 2023 7:00 p.m.
Via Zoom

MEETING MINUTES

Members Present: Tom Adams, James Eiermann, Bill Jones, Andy Manson, Joanne Sabbagh and Dave Steele
Homeowners: Salih & Amal Altoma
Property Management Company: Carole Damon, Capital Realty, Inc.

Meeting was called to order at 7:08 p.m. by James Eiermann

Homeowner Comments: Mr. Altoma is concerned about the state of his front yard.

There are bare spots in it. The HOA will have it seeded. Mrs. Altoma asked about shrub removal. The HOA will trim the shrubs 2x per year but does not do shrub removal in the Vista.

Minutes:

- A. The minutes from the May 16, 2033 regular board meeting were emailed to the Board prior to the meeting. A motion was made to accept the minutes as written.
Motion – Bill Jones Second – David Steele Passes

Financials:

- A. The financial reports were presented by Carole Damon from Capital Realty. A motion was made to accept the financial reports as presented.
Motion – Tom Adams Second – Dave Steele Passes

Committee & Neighborhood Reports:

- A. Tree Committee – Dave and James will go over the tree removal list from last year and the new ones from this year.
- B. Landscape Committee – no report
- C. Irrigation – there still is not power to the clock at the front entrance sign. It looks like the mowers are hitting the sprinkler heads in some of the yards.
- D. Lawn Care – Tom said the mowers are hitting the new fiber boxes so they need to be more careful or the boxes need to be lowered.
- E. Heights Update – no report
- F. Village Update – the lawn care company has been digging out the buried downspouts. They are having trouble tracing 7-8 of them. They are pulling quite a bit of roots and muck out of them. Bill said the swale by his house needs soil, seed and straw. As this area is not irrigated it will be done in September/October. A City street tree branch came down in the last storm and took out the City street light. This has been reported to the City. Tom asked if his deck is on the list to be power washed and stained this year, it is on the list.
- G. Vista Update – no complaints.

Unfinished Business:

- A. Rules and Regs – tabled.
- B. Investment Policy – Tom advised to wait on CDs as the rates are going up

New Business:

- A. Picnic – the picnic is scheduled for October 7th and will be catered by Butcher's Block.

Exterior Alteration Requests: None

The Board adjourned the meeting at 7:47 p.m. by motion – Dave Steele and seconded by Bill Jones. Motion passed.

Executive Session – the Board went into Executive Session to discuss the issues from the fiber installation. The recorded plats of Tamarron do not show Road Right of Way (ROW) or utility easement at the entrance. We have been asking for documentation for months that grant the ROW. AEG has approval from their corporate office to reimburse the invoices to date which is almost \$20,000.

The Executive Session was adjourned at 8:02 p.m.