

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

**MEETING MINUTES**

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

Homeowners: Jess Waymire

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

Meeting was called to order at 7:07 p.m. by James Eiermann

Minutes:

- A. The minutes from the April 18, 2023 regular board meeting were emailed to the Board prior to the meeting. A motion was made to accept the minutes as written.  
Motion – Gary Chrzastowski                      Second – David Steele      Passes

Financials:

- A. The financial reports were presented by Gary Chrzastowski, the Board Treasurer. A motion was made to accept the financial reports as presented.  
Motion – David Steele                      Second – Bill Jones      Passes

Committee & Neighborhood Reports:

- A. Tree Committee – Dave has been through the neighborhood. An ornamental tree at 3676 needs removed and he would like a tree in his backyard looked at to see how much life it has left in it. Tim Smith mentioned he has a neighbor with a dead tree. Pines at the entrance need looked at for longevity. Bill said there is a dead tree in the Village common area behind 3802 and 3804 Callery Court.
- B. Landscape Committee – can the tree guards be removed for the street trees?
- C. Irrigation – Carole and Lester from Nature's Link met with two representatives from AEG to go over the damage from the fiber installation. AEB said they'd have one of their contractors bore new irrigation lines at the entrance. The repair costs are between \$10,000 - \$15,000.
- D. Lawn Care – Tom thought the mowers are going too fast in the Village. They mowers are supposed to have a restrictor on them that will not allow them to go over 4 mph. We'll follow up with C&S on this.
- E. Heights Update – all is well.
- F. Village Update – the walk through will be Monday, May 22<sup>nd</sup> at 2:00 p.m. with a rain date of Wednesday the 24<sup>th</sup>.
- G. Vista Update – no issues have been reported from owners.

Unfinished Business:

- A. Rules and Regs – tabled.
- B. Investment Policy – Bill believes ONB is offering 5% on CDs. Tim offered to talk to an investment broker for advice and will start an email chain. Dave Steele volunteered to look at options.
- C. Fiber Installation – see update under irrigation. Tim said he has yard damage from the equipment parked in his yard and the fiber boxes are not level.
- D. 4<sup>th</sup> of July parade – will not take place this year.

New Business: None

Exterior Alteration Requests: None

Homeowner Questions: Jess what the policy is with street parking. The main roads are governed by the City and passenger vehicles can park on them for up to 72 hours at a time. The cul-de-sacs are shared driveways and parking is not allowed here.

The Board adjourned the meeting at 7:57 p.m. by motion – Dave Steele and seconded by Bill Jones. Motion passed.