

Tamarron Homeowners Association, Inc.
Board of Directors Meeting
Tuesday, March 19, 2019 7:00 p.m.
Capital Realty Group, Inc. – Conference Room

MEETING MINUTES

Members Present: Gary Chrzastowski, James Eiermann, Marilyn Gregory, Bill Jones, Joanne Sabbagh
Dave Steele, Deborah Tucker
Absent: Dave Gentry, Andy Manson, Tim Smith
Property Manager - Carole Damon, Capital Realty, Inc.

Meeting was called to order at 7:03 p.m. by Marilyn Gregory

Minutes: Motion to approve minutes from February 19, 2019 with one correction – under Village should read when Juris starts instead of with Juris starts.

Motion – James Eiermann Second – Gary Chrzastowski Passes

Financials: The financial reports were presented by Gary Chrzastowski. Note to correct the spelling – General Maintenance. A motion was made to accept the reports as presented.

Motion – James Eiermann Second – Dave Steele Passes

Committee & Neighborhood Reports:

A. Tree Committee

1. 3722 Tamarron – Kathy Slinkard had a tree fall on her house. The Association will not reimburse for this expense or insurance deductible.
2. 3718 Tamarron – reports they have dead trees. The committee will look at the trees.

B. Landscape Committee – needs to work on the Village landscaping guidelines

C. Heights Update – All is well in the Heights and they now have a bunny.

D. Village Update – moles are busy! The spring walk around is scheduled for April 24th at 4:00 pm.

E. Vista Update – an owner asked who fixes erosion in the Vista – that would be the owners.

Unfinished Business:

A. Updates to CC&Rs – the revised Bylaws were reviewed by the Board. Another list of changes and questions was prepared for the attorney.

B. Entrance Wall – options were discussed. Stucco was brought up again as an alternative and the majority of the Board does not favor stucco.

C. Irrigation – a motion was made to accept the proposal from Nature's Link for irrigation maintenance for the 2019 season.

Motion – Gary Chrzastowski Second – Andy Manson Passes

New Business:

A. Mediation Request – an owner requested mediation with the Board. As this owner filed a complaint with the Secretary of State who investigated the complaint and closed the case, the Board did not feel there are any issues to mediate.

Meeting adjourned at 8:26 p.m. Motion – Bill Jones Second – Marilyn Gregory Passes