

**Tamarron Homeowners Association, Inc.**  
**Board of Directors Meeting**  
**Tuesday, July 21, 2020 7:00 p.m.**  
**Via Zoom**

**MEETING MINUTES**

Members Present: Gary Chrzastowski, James Eiermann, Marilyn Gregory, Bill Jones, Tim Smith, Dave Steele, Dave Gentry  
Property Manager: Carole Damon, Capital Realty, Inc.

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

Minutes:

- A. Motion to approve the minutes from the June 16, 2020 meeting was made.  
Motion – David Steele                      Second – Dave Gentry      Passes

Financials:

- A. The financial reports were presented by Gary Chrzastowski. A motion was made to accept the reports as presented.  
Motion – Tim Smith                      Second – Debbie Tucker      Passes
- B. Late fees have been waived due to the impact COVID 19 has had on the economy. The Board will waive the fees through July and discuss at the next meeting about reinstating them in August.

Exterior Alteration Requests: None

Committee & Neighborhood Reports:

- A. Tree Committee – 3676 Tamarron – stump in back yard needs removed.
- B. Landscape Committee – there are new plantings at the Village sign.
- C. Heights Update – there has been a fox in the neighborhood. We have new neighbors at 3827.
- D. Village Update –
  - 1. The irrigation system is working.
  - 2. 3657 Tamarron – Koontz Construction is going to look at the door handle and door.
  - 3. An update was given on the Village walk around repairs.
- E. Vista Update – is in good shape nothing to report.

Unfinished Business:

- A. Entrance Walls – Bynum Fanyo is surveying the entrance to determine if the signs are in the State of Indiana right of way.
- B. CCRs and Bylaws – the Board would like a summary of the changes from the attorney and for him to attend a zoom meeting to answer questions.
- C. Entrance Lights – the ones selected need to be 120 volt. Gary will look for an alternative light.

New Business:

- A. Mailboxes – Some of the mailboxes are looking faded. The Board discussed getting a group together to polish them in September or October.
- B. Neighborhood Picnic – the Board decided to cancel the picnic for this year.
- C. Parking – as discussed at the June meeting, an owner complained to a Board member that her neighbor has a car in the driveway that is tarped and hasn't moved. This is not a violation of the CCRs or Bylaws.

Homeowner Comments: None

Meeting adjourned at 8:12 p.m. Motion – Dave Gentry Second – David Steele  
Passes