Tamarron Homeowners Association, Inc.
Board of Directors Meeting
Tuesday, January 15, 2019 7:00 p.m.
Capital Realty Group, Inc. – Conference Room

MEETING MINUTES

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

Meeting was called to order at 7:04 p.m. by Gary C.

Exterior Alteration Requests:

a. 723 Keystone -deck expansion. Motion to approve – Joanne Second – Tim Passes
b. 3680 Tamarron-solar panel request. Motion to approve– Marilyn Second - James Passes

Minutes:

A. Motion to approve minutes from December 18, 2018
Motion – James Second – Tim Passes 5-0-2

Financials:

A. Board Treasurer, Gary Chrzastowski presented the financial reports. A motion was made to accept the reports as presented. Motion – Marilyn Second – James Passes

Committee & Neighborhood Reports:

A. Tree Committee – No report

B. Landscape Committee – No report

C. Heights Update – All is well in the Heights, but wanted to report street light out at the end of Callery near the Village Sign.

D. Village Update – All is well in the Village.

E. Vista Update – Andy spoke with Vern Jones, who did the current Tamarron entry signs, and Vern will provide us with 2-3 suggestions as to how to proceed with repair/replacement

Unfinished Business:

A. Update to CC&Rs – Carole will send out Greg's updated draft for committee to review and comment in order to have them available at the Annual Meeting for attendees to review.

B. 2019 Budget – Gary reviewed and indicated the increases for 2019 were to legal, security and the Village reserves. As proposed, Heights would be $24 (+$1), Vista $143(+2) and Village $249 (+9). Main driver for the Village increase is the increase to reserves. Motion to present budget at Annual Meeting – Andy Second – Marilyn Passes

C. Annual Meeting – Carole will check U-School availability for the week of February 5th.

Meeting adjourned at 8:04 p.m. Motion – Gary C. Second - James Passes