Tamarron Homeowners Association, Inc. **Board of Directors Meeting** Tuesday, August 17, 2021 7:00 p.m. Via Zoom

MEETING MINUTES

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

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

Meeting was called to order at 7:09 p.m. by James Eiermann

Minutes:

A. The minutes from the July 20, 2021 board meeting were reviewed. A motion to approve the minutes was made.

Motion – Tom Adams

Second – Bill Jones

Passes

Financials:

A. The financials were presented by Gary Chrzastowski, Board Treasurer. A motion was made to accept the reports as presented.

Motion – Tom Adams

Second – Bill Jones

Passes

Exterior Alteration Requests:

A. 3725 Tamarron Drive – request for approval of the edging around the planting beds on the side and front of the house. There was a lot of discussion as to whether it was edging or fencing that was installed. The owner supplied pictures of what was there when he purchased the house. The new edging is about 6 inches higher. A motion was made to compromise and allow the edging on the side of the house to the front corner of the foundation. James said he would meet with the owner.

Motion – Gary Chrzastowski Second – Bill Jones

Passes

Committee & Neighborhood Reports:

- A. Tree Committee James is reviewing the list of trees. Tom would like some trees at 3685 Tamarron Drive to be looked at.
- B. Landscape Committee the front entrance looks nice. Tom said Snedegar Construction needs to come back and fill in the dip in the vard in front of 3689 Tamarron Drive and across the street from where Duke had to do work.
- C. Irrigation we are under budget on water, partially due to less leaks this year. Tom said he thinks there is a leak in his yard by the driveway at 3685.
- D. Heights Update there are utility flags throughout the neighborhood, Comcast is running new lines. Everything is going well in the neighborhood.
- E. Village Update there are some trees in the common area that need trimmed and thinned.
- F. Vista Update things are going well.

<u>Unfinished Business</u>:

- A. CCRs and Bylaws Tim met with the attorney today and will email his report to the Board.
- B. Picnic the deposit was delivered to Master Rental. We are getting bids on food.

New Business: None

The Board adjourned the meeting at 7:51 p.m. by motion – Dave Gentry and Second – Gary Chrzastowski. Motion passed.