

Tamarron Homeowners Association, Inc.
Board of Directors Meeting
Tuesday, September 18, 2018 7:00 p.m.
Capital Realty Group, Inc. – Conference Room

MEETING MINUTES

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

Meeting was called to order at 7:05 p.m. by Bill Jones

Homeowner Comments: Ron Thompson stated the brick entrance sign needs repair. He thought the CCRs and Bylaws would be updated by now and wondered what the holdup is. Wants to know when the French drain will be completed by the Village sign and asked how much was spent on the sidewalks.

Minutes:

- A. Motion to approve minutes from July 17, 2018
Motion – James Eiermann Second – Debi Tucker Passes

Financials:

- A. Board Treasurer, Gary Chrzastowski presented the financial reports. There is one homeowner that is on a payment plan and they are making monthly payments as per the agreed plan. A motion was made to accept the reports as presented.
Motion - Tim Smith Second – Andy Manson Passes

Committee & Neighborhood Reports:

- A. Tree Committee - Trees are being removed. Andy said they did a good job removing the trees by his house.
- B. Landscape Committee – there is a new public billboard sign at the entrance for the crosswalk being put in. There will be a stoplight at the crosswalk. Some of the tree lights were cut when the new sidewalks went in.
- C. Heights Update – there’s a lot of excitement among the neighborhoods for the upcoming picnic.
- D. Village Update – the contractor will be back in October to finish up repair items. Susan Graves reported someone sitting in front of her house.
- E. Vista Update - Storm Sewer Update: The City has completed the storm sewer replacement! The City also seeded and strawed the disturbed ground. We will ask Alice if she will water the new seed. If the HOA can use her water, board members will place sprinklers. Cathy Slinkard said someone was walking behind her recently and it spooked her. We should encourage people to leave their exterior lights on and their post lights.

Unfinished Business:

- A. Update to CC&Rs – Tim will contact the Board attorney for an update on completion of the CCRs and Bylaws.
- B. Sidewalk Replacement – the City has completed sidewalk replacement in Tamarron and the Association has replaced sidewalks also and will do more next year.
- C. Fall Picnic – will be catered by Wagon Wheel who will arrive at noon. Tents will be set up at 10:00 a.m. No parking signs have to be up 24 hours prior to the street closing. There will be a bouncy house and balloon artist. Due to the chance of rain, we will order an extra 10 x 10 tent to cover the food tables.
- D. 9th Amendment – currently 74 ballots have been turned in in favor of the amendment and 5 against. The Board reviewed a letter from Tom Adams regarding the amendment. The amendment deliberately left the solar device section subject to Board approval to incorporate any change in technology in the coming years. Debi reported some of her neighbors objected to a homeowner going door to door soliciting ballots. The Board requested that a note be sent to that homeowner thanking her for collecting ballots and letting her know that the Board will now collect ballots.

New Business: None

Meeting adjourned at 8:02 p.m. Motion: Dave Steele Second: James Eiermann Passes