

Tamarron Homeowners Association, Inc.
Board of Directors Meeting
Tuesday, May 18, 2021 7:00 p.m.
Via Zoom

MEETING MINUTES

Members Present: Bill Jones, Dave Gentry, Tim Smith, James Eiermann, Dave Steele, Gary Chrzastowski, Joanne Sabbagh
Property Management Company: Carole Damon, Capital Realty, Inc.

Meeting was called to order at 7:05 p.m. by James Eiermann

Minutes:

- A. The minutes from the April 20, 2021 board meeting via Zoom were reviewed. A motion to approve the minutes was made.

Motion – Bill Jones Second – David Steele Passes

Financials:

- A. The financial reports were presented by Gary Chrzastowski. Gary highlighted the biggest expenses of the year so far – snow removal, entrance lights, entrance landscaping. A motion was made to accept the reports as presented.

Motion – David Steele Second – Bill Jones Passes

Exterior Alteration Requests:

- A. 3804 Callery Court – request to coat the front step. No update from owner on the step coating yet.

- B. 3814 Tamarron – request to add screened porch over existing patio pad. A motion was made to approve the request subject to proper building permits being obtained from the County and a copy given to the Association.

Motion – Dave Gentry Second – Bill Jones Passes

- C. 3618 Tamarron – request to screen in portion of the deck and extend the deck. A motion was made to approve the request subject to proper building permits being obtained from the County and a copy given to the Association.

Alterations must conform to the CCRs setback restrictions section 4.5.

Motion – Tim Smith Second – Gary Chrzastowski Passes

- D. 3678 Tamarron – request to replace stone wall with a deck by driveway. Motion to approve.

Motion – Gary Chrzastowski Second – Bill Jones Passes 6-0-1

Committee & Neighborhood Reports:

- A. Tree Committee – we'll put in the newsletter that the tree committee will start looking at trees for removal and make a list. 715 Keystone asked if they can plant trees. They will need to fill out an exterior alterations request form.

- B. Landscape Committee – Landmark has been working in the circle planter. The Board would like the front center island to be seeded.

- C. Heights Update – the grass is green and the trees are blooming, looking very good.

- D. Village Update – the Village walk around was discussed. We'll get bids on doing some concrete work the other items are basic maintenance.
- E. Vista Update – we have new neighbors moving in, everything is going pretty well.

Unfinished Business:

- A. CCRs and Bylaws – the Board discussed issues with the attorney and the time it has taken to get the amendments completed. Tim will talk to him about this and his billings.

New Business:

- A. Picnic – the picnic will be October 9th. We'll reserve tents, tables, chairs and street closure barricades with Mater Rental. Carole and Dave will compose a list of food items and get bids from caterers. We'll make application to the City for the street closure.
- B. Garage Sale – will be June 26th from 8:00 a.m. to 2:00 p.m. with a rain date of July 10th.
Motion – Joanne Sabbagh Second – Dave Steele Passes
- C. Sidewalks – there are places where plants and shrubs are growing over the sidewalks. Joanne talked to the owners at 3676 Tamarron and they cut back the cactus that was growing over the sidewalks. A few houses in the Heights have this issue and Tim will talk to his neighbors.
- D. Newsletter – items to include in the newsletter will include tree removal in the Vista, garage sale date, picnic information, signs in the neighborhood, power washing, trash cans, pot holes being filled and paving for 2022.
- E. Paving – Gary will take pictures of area that need to be paved next year.

The Board adjourned the meeting at 8:22 p.m. by motion – Dave Gentry
Second – Bill Jones, motion passed.