

Tamarron Homeowners Association, Inc.
Board of Directors Meeting
Tuesday, February 19, 2019 7:00 p.m.
Capital Realty Group, Inc. – Conference Room

MEETING MINUTES

Members Present: Gary Chrzastowski, Dave Gentry, James Eiermann, Marilyn Gregory, Dave Steele, Deborah Tucker

Absent: Bill Jones, Andy Manson, Joanne Sabbagh, Tim Smith
Property Manager - Carole Damon, Capital Realty, Inc.

Meeting was called to order at 7:02 p.m. by Dave Gentry.

Election of Officers: A motion was made to approve the following slate of officers:

President – Marilyn Gregory	Vice President – Dave Gentry	
Treasurer – Gary Chrzastowski	Secretary – James Eiermann	
Motion – Dave Steele	Second – Dave Gentry	Passes

Minutes: Motion to approve minutes from January 15, 2019

Motion – Dave Steele	Second – Dave Gentry	Passes
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Financials: The financial reports were presented by Gary Chrzastowski. A motion was made to accept the reports as presented.

Motion – Dave Gentry	Second – Dave Steele	Passes
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Committee & Neighborhood Reports:

- A. Tree Committee – No report
- B. Landscape Committee – No report
- C. Heights Update – All is well in the Heights. Gary has an opossum named Pete.
- D. Village Update – a yard has damage from tire tracks, probably a trash truck. Will be repaired with Juris starts doing spring items.
- E. Vista Update – they are taking a poll to name the deer. So far Dolling is leading and Hank is a close second.

Unfinished Business:

- A. Update to CC&Rs – the revised Bylaws are complete and need to be reviewed by the Board asap. Once they are reviewed by the Board, the attorney will incorporate the language from the Bylaws into the CCRs.
- B. Entrance Wall – the Board discussed various options for the entrance walls. One mason suggested applying stucco and the Board was not in favor of this option. The Board would like bids for removing the top layer of bricks and placing a limestone cap then sealing the brick.
- C. Irrigation – Jason McClaren has gone to work for Mother Nature. We will get bids from Nature’s Link and Mother Nature for the 2019 season.
- D. Neighborhood Grants – Dave Steele suggested applying for a neighborhood grant for trail markers.

Meeting adjourned at 7:46 p.m. Motion – Deb Tucker Second - James Eiermann Passes