

Tamarron Pines Board meeting 8/22/2020

Call to Order: Doug Stancill 10:00

Quorum not achieved meeting adjourned 10:01

Melanie shared that the online voting was very disappointing, only 113 votes were received. There is a minimum on 206 need for a quorum. It was labor intensive and costly to do it online so we will be going back to mail in votes next year. Melanie wants to do a year end mailer with a contact sheet to hopefully improve communication.

Elaine has requested to step down from the board. Thank you for all you have done and you will be missed. Doug will remain President, Paul Treasurer and Jill Secretary.

We have 4-6 homes under construction at this time. Nice to see the activity!

We have decided to reduce the annual assessment to \$50.00 a savings of \$50 per homeowner. This is not permanent and can be reinstated if the board chooses in the future.

Doug and Paul would like to extend the time frame for the statement of interest to be returned to hopefully get more people that would like to serve as board members. Melanie will extend to 3 weeks for response. If residents would like to serve the community some committees may be formed.

The Architectural committee has been given an extension of 6 months to show improvement now that Hannah is on it at HOMCO the communication must improve and things processed in a timely manner. Jerry Little is ready to go should we need to transition in the spring.

Doug Lendt installed a new pump with a plumber and also had it rewired. All fencing has been checked, and repaired if needed. Melanie has had no complaints ie: dogs off leash, ATVs, vandalism etc.

Financials were gone over, we have \$679,000 total assets. We are on budget with all accounts.

Account receivables are way down, HOAMCO has been really working those to our benefit.

Firewise- Steve has been keeping up with all the lots and looking for bark beetles. One homeowner on the call indicated the on Deer Path between 195-195 there are slash piles that need to be addressed and removed.

We have not heard any more about the Starlight water being purchased. Paul explained there is a funding source for this kind of purchase called Water Infrastructure Finance Authority or WIFA. The board of supervisors supported the idea of forming a water district.

Meeting complete

