

Tamarron Pines
P.O. Box 30520
Flagstaff, AZ 86003

Board Meeting Minutes from
October 23, 2020
Call-in meeting

Call to Order: Dough Stancil, Paul Schmidt and Jill St Croix present

Approved Minutes From July 24, 2020 Dough Stancil motioned to approve, Jill St Croix Second

Establish Quorum:

HOAMCO Report: Melanie Lashlee

Current Financials: \$674,008 in our accounts, \$13,509 net income, and fences were \$3114 over budget, need 9,000 annually to cover reduction in operating costs from dues reduction of \$50.

2021 Budget motion to approve Doug Stancil, second Paul Schmidt

CPA Engagement Letter-Approved for Melanie to sign

Old Business:

ARC report

Greenbelt Cleanup- Bark beetles work completed at this time, homeowners responsible to remove trees on their property.

Sewer Treatment Plant: no updates

Community Fence: in good condition all repair and maintenance work completed

Short Term Rentals: Brian (resident) opposed to VRBO, bid to be requested to allow 6 month rental, no short term, need to add addendum to CCR's. Chad new resident is opposed to addendum and wants it reviewed for short term rentals. Still under advisement from legal.

Meeting adjourned by Doug Stancil