

Tamarron pines HOA minutes - April 21, 2017

Doug Stancill called the meeting to order at 10:00 am.

A quorum was established.

Present: Doug Stancill - president

Evelyn Counsell - secretary

Melanie Lashlee - HOAMCO representative

The minutes of the previous meeting on Oct 21, 2016 were approved.

Melanie Lashlee gave the financial report. We are in good shape and the budget is trending perfectly.

Doug made a motion to accept the financials - seconded & approved.

Mention was made that the year-end financials had been approved via email in January.

Melanie presented a new collection policy for late payments the HOA which would be handled systematically. A motion was made to approve the new written policy, seconded and approved.

Melanie presented the Corporate Commission report. No action needed.

Melanie presented the construction status report. Eight new homes are going in or will start construction soon.

New Business

We had a discussion about how to elect new board members if we could not get a quorum. The board can appoint are members.

We will have the annual meeting in August. Melanie is checking on possible locations where to hold it.

Doug Lendt gave the firewire report. Steve Brodt will be the new head of the firewise committee. Only 15 lots are held over from the last group of letters that went out. There are 250 lots that will get notices this round - but they will go out 20 per month. These lots are all in the 'yellow' category rather than red. We will send a courtesy notice without a time line on the first notice.

Melanie reported for Mary Parkes on the Sewer situation. The septic system is in great shape and being well maintained. The funds to rebuild are sufficient and there will be no need for expansion for many years. No one would provide an estimate on what an expansion would cost.

In lieu of being able to change any CC&R's due to lack of votes Evelyn will contact Jeff Kreutzer and ask him to research & develop rules & regulations to expand on understanding of the CC&R's. Those can be approved by the board. A motion was made to pay the fee for this, seconded & approved.

Open Forum:

Doug Lendt reminded the membership that there is a gate on the backside of lot 115 which he HOA owns with access for hiking in the forest. Foot traffic only. The board discussed putting in a culvert to make it easier to get onto the lots over the deep ditch in front of the lot.

A motion to adjourn was made, seconded & approved at 11:10.

Respectfully submitted,
Evelyn Counsell, Secretary