

Tamarron Pines Board meeting - HOA minutes
August 19, 2017

Doug Stancill called the meeting to order at 10:38

A quorum was established - Doug Stancill - president
Evelyn Counsell Secretary
Jill St Croix - Treasurer
Melanie Lashlee - HOAMCO representative

Public present - 15

Minutes of the April 21st Board meeting were approved.

Jill St Croix resigned as treasurer.

The Board appointed Elaine Jenkins as the new board member to replace Jill St Croix.

Officer positions for the coming year were determined:

Doug Stancill as president
Evelyn Counsell as secretary
Elaine Jenkins as treasurer

Melanie Lashlee reviewed the financial report. The HOA is in a very good financial position.

New bank card signatures were signed for the accounts held by Alliance bank in care of HOAMCO

A motion was made to add signees from HOAMCO financial department to the CD accounts the HOA holds at BBVA and Washington Federal.

Discussion was held concerning the HOA web site. Ron Stencel agreed to continue as web-master.

The board clarified the rules regarding RV's on lots. Per past board decisions a home owner can have a visitor park their RV for up to 2 weeks on their developed property with permission from the board. No RV's are permitted on undeveloped lots, although special permission may be granted for a limited time during a build process. Absolutely no dumping of waste.

Melanie gave the ARC report - Many new builds this year.

A member asked about fire pit rules - the board is trying to clarify & establish requirements.

Doug made a motion to adjourn - meeting adjourned - 11:15