

**Tamarron Pines HOA Board meeting - minutes  
October 27, 2017**

Doug Stancill called the meeting to order at 10:00am.  
A quorum was established

Present: Doug Stancill, President  
Elaine Jenkins, Treasurer  
Evelyn Counsell, Secretary  
Melanie Lashlee, HOAMCO representative

Public present - 4

The minutes of the August 19, 2017 meeting were approved  
The financial report presented by Melanie Lashlee was approved  
Melanie presented the proposed 2018 budget and it was approved

Melanie presented a proposed schedule for 2018 board meetings - approved

We will use the same CPA firm, Shutte & Hilgendorf, to do our taxes in 2018 -  
Doug signed the contract.

Doug Lendt gave a report on the Waste Water system. The improved system is  
working very well and has needed almost no attention and no repair.

During the open forum for members Doug Lendt brought up the fire pit issue. We  
will use the protocol that is in place for Pine Canyon - reviewed by the ARC  
committee for Tamarron Pines. Melanie will follow up on getting things in place  
and the board can vote via email whether to put guidelines into place in time for a  
mailer to the membership early next Spring.

A member suggested we remember Vicky Newsham with a thank-you gift card for  
pulling the noxious weeds along the HOA streets. We will send a \$100 gift card for  
the Turquoise Room in Winslow.

The meeting was adjourned at 10:50

Respectfully submitted,  
Evelyn Counsell, Secretary