

**Tamarron Pines HOA board meeting minutes
April 27, 2018**

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 October 27, 2017 meeting were approved.

The financial report was presented by Ms Lashlee. She answered any questions that were asked.

The financial report was approved.

Ms Lashlee explained how fees were charged by HOAMCO at the transfer of properties in Tamarron Pines. The fee is capped by the state. Our fees are lower than the cap.

We read a legal opinion by lawyer Jason Miller who reviewed our CC&Rs to determine the legality of trailers on properties while building was in progress. The issue was discussed. Mr Stancill made a motion & Ms Jenkins seconded it. Motion was approved to accept the wording of the document. (See Attached)

Mr Stancill gave a report on a HOAMCO sponsored seminar he attended on fraud danger in HOAs.

A list of current builds was also presented. Ms Lashlee reported that Tamarron Pines was running out of mailbox room so the post office was sending us a new group of boxes at a cost of \$1500.

During public open forum a member asked what had happened to the previous idea of building a clubhouse.

Meeting was adjourned at 11:01 am.

Respectfully submitted,

Evelyn Counsell, secretary