

Tamarron Pines – Board Meeting Minutes:

April 15, 2022

10:02 am - Call to Order: Doug Stancill

Members Stephanie Kuhnel, Martha Chavez, and Debbie Bachtell joined meeting

Board approved minutes from last meeting.

Financial review – March financials to be issued next week. Melanie covered the financial statement in detail. Cash on hand is strong, as the account values continue to grow. No common area or unforeseen major expenses to date. Overall, everything is right on budget. Melanie provided an update on the CD's per Doug's request. Board approved financials.

Bank Signature Card – HOAMCO is statutory agent to Tamarron Pines HOA. There needs to be current board members associated with the account. Doug Stancill as President and Brad Szolowicz as secretary/treasurer will be added as current board members. Melanie to send envelope via mail for original signatures. Board approved motion to add Doug and Brad.

Insurance Policy Renewed for 2022-2023 – The annual insurance policy was recently renewed with small price increase.

Architectural report – There continues to be a lot of construction activity in Tamarron Pines.

Website status – The community website is up and running for everyone to reference. There has not a lot of feedback on about the website to date. Melanie will be sending an email communication reminding everyone about the active website <http://tamarronpines.com/>.

Greenbelt/Firewise – bark beetle trees – This will be a continuous issue with recent drought conditions. Doug Lendt continues to monitor and keep up with any issues in the greenbelt areas. There are currently about 7-8 trees that are being removed. This was not a good winter season for moisture to help with bark beetle situation, raising concerns for more potential issues in the community. With the fire season approaching, Firewise inspections will begin to ramp up. There have been about 6-7 firewise letters recently sent out to community after recent inspections by Steve.

Sewer Treatment Plant – Everything in good working order. There were upgrades made last year for a new alarming system which is now installed and working well. There have been no false alarms or issues since upgrade completed.

Leach Field Inspection – Doug Lendt inspects the leach field frequently, with no current issues to report.

New Sensor Radio Upgrade – Upgrade has been completed and is working well.

Community Fence – Cattle to be on this side of the road this summer. Doug Lendt will complete minor repairs to a few areas of the fence. Overall the fence is in about 95% good shape

Open Forum – No comments or questions from the members

10:24 – Meeting adjourned

