

**MINUTES
TAHOE TYROL HOMES ASSOCIATION
BOARD OF DIRECTORS MEETING
September 30, 2016**

I. CALL MEETING TO ORDER

- A. Roll Call** – The meeting was called to order at 4:10 p.m. by President Richard Evon. Directors present included Richard Evon, Harry Bettencourt, Joanne McDonough, and Michael Shea. Tim Halloran was absent. Also present were Al Frei and Steve Seal from Frei Real Estate Services.
- B. Certify Proof of Notice** – It was certified that notice of the meeting was given as required by the Association’s Governing Documents.
- C. Approve Agenda** – **It was M/S/C to approve Agenda.**

II. CONSENT CALENDAR

- A. Approve Minutes** – **It was M/S/C to approve the minutes of the August 6, 2016 Board of Directors Meeting.**

III. REPORTS

- A. President**
None.
- B. Financial Report**
Michael Shea reported on the current reserve fund balance of approximately \$108,000. The monthly and year-to-date operating and reserve accounts have been reconciled and finances appear to be in order. **It was M/S/C to approve the financial report as presented.**
- C. Reserve Study Update**
Harry Bettencourt confirmed that the reserve study has been updated.
- D. Violation Log**
Joanne McDonough suggested we establish a tickler file. Perhaps Sheryl can help so we are consistent in our enforcement procedures in terms of notices and follow up.

IV. UNFINISHED BUSINESS

- A. None.**

V. NEW BUSINESS

- A. Membership Meeting Agenda**
The Board discussed the agenda for the Membership Meeting tomorrow.
- B. Selection of Officers for 2017**
It was M/S/C to appoint the following officers:
 - Harry Bettencourt – President**
 - Joanne McDonough – Vice President**
 - Michael Shea – Treasurer**
 - Ricard Evon – Secretary**
 - Tim Halloran – ACC Chair**
- C. 2017 Meeting Schedule**
It was M/S/C to adopt the following meeting schedule for 2017:

Board Meeting	Saturday, February 4, 2017
Board Meeting	Saturday, May 6, 2017
Board Meeting	Saturday, August 5, 2017
Board Meeting	Friday, October 6, 2017
Annual Meeting	Saturday, October 7, 2017
Open Forum	Friday, October 6, 2017
Annual Barbeque	Saturday, October 7, 2017
- D. Correspondence from Chris Grillone**
The Board discussed in detail the items in Chris’ letter including: pool security concerns and fire fuel reduction specifically as it relates to pine needles. This will be discussed in greater detail at tomorrow’s Annual Membership Meeting.
- E. Pool Security**

After a lengthy discussion about alternatives to provide pool security, Harry Bettencourt volunteered to pursue some alternatives including contacting the Parks and Recreation District to see if it was possible to contract with them to provide a pool monitor during the summer. Harry will report back on his findings at the February meeting.

VI. OPEN SESSION

No members were present.

VII. ANNOUNCEMENTS

The Board of Directors and Annual Membership Meetings will be held tomorrow, Saturday, October 1, 2016 at 10:00 am in the clubhouse and the Barbeque in the afternoon. The Board adjourned to Executive Session to discuss: contracts and member discipline. The Board reconvened to the Open Board Meeting to announce the contract with CPA, Michael Doody was approved for the tax return and annual review for 2016 and the management contract was extended with no increase in fee for 2017.

VII. ADJOURNMENT

It was M/S/C to adjourn the meeting at 5:30 pm.

These minutes are unofficial until signed by the Board.

Respectfully Submitted by:

Board Secretary

Date

NOTICE

Copies of minutes are available upon written request from Frei Real Estate Services. Please provide an email address or include a self-addressed, stamped envelope for mailing. There may be a fee charged for handling.