

MINUTES
TAHOE TYROL HOMES ASSOCIATION
BOARD OF DIRECTORS MEETING
August 5, 2017

I. EXECUTIVE SESSION

The Executive Session was called to order at 9:45 a.m. to discuss member discipline regarding one home and to negotiate a snow removal contract. **It was M/S/C to approve the minutes of the May 6, 2017 Executive Session Meeting. It was M/S/C to approve Victor Maus' Bid NTE \$1,200.**

II. CALL MEETING TO ORDER

A. Roll Call – The meeting was called to order at 10:00 am by President Harry Bettencourt. Directors present included Richard Evon, Joanne McDonough, Tim Halloran and Michael Shea. Also present were Ashley Brandt and Steve Seal from Frei Real Estate Services. Three homeowners were present.

B. Certify Proof of Notice – It was certified that notice of the meeting was given.

III. CONSENT CALENDAR

A. Approve Minutes – **It was M/S/C to approve the minutes of the May 6, 2017 Board of Directors Meeting.**

IV. REPORTS

A. President

Harry Bettencourt deferred his report to be covered under several items already on the agenda.

B. Financial Report

Michael Shea reported that the reserve account balance is \$118,233 as of July 31 and he anticipates no increase in assessments for 2018. He also reported that 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 reported that it was determined by Steve Seal that the pool & spa only need to be painted, not plastered. It will be scheduled for the off-season, either fall or spring. Cost of repair was estimated at \$2,000. The pool & spa equipment will be repaired/replaced as needed, no reason to do it any sooner.

D. CC&R Compliance Log

The Board reviewed the report, no discussion necessary.

V. CORRESPONDENCE

A. Correspondence from Owner

Board reviewed the email received from owner, Chris Grillone. No action taken.

VI. UNFINISHED BUSINESS

A. Summary of Meeting with South Shore Security on June 20th

Harry Bettencourt reported that since security has been onsite the issues at the pool have diminished considerably. Based upon both Board and homeowner feedback we are requesting the following of Security:

1. Change their onsite hours to 1 – 9 pm, that way they can lock the gate for the night when they leave.
2. The guards can move to inside the gate, they will be provided a table with an umbrella.
3. Reiterate that there is absolutely NO alcohol allowed.
4. Be sure to keep bathroom door closed at all times.
5. The guards must have proper security training and wear uniforms.

B. 365 24/7 Special Response Program

No action taken.

C. Confirmation of Pool Hours

The Board confirmed that the pool hours are 9:00 a.m. to 9:00 p.m.

D. Snow Clearance Bid for 2018

Decision made in executive session.

E. Vacation Rental Program info for Annual Membership Meeting

The SLT Mayor, Austin Sass, will be in attendance to discuss VHR's.

F. List of Owners Who Rent Their Homes

Richard Evon has compiled a list based upon information posted on the City's website and those homes that have vacation rental signs displayed onsite.

G. Regulation of Drones within Association Property

The Association has the authority to prohibit drones from the community. A rule will be drafted for member review before consideration of adoption at the October Meeting.

VII. NEW BUSINESS

A. 2017 Tahoe Tyrol BBQ Organization

Harry Bettencourt reported that our BBQ Services will be provided by SLT Firefighters.

B. Report on Non-VHR Second Homes

Richard Evon gave a presentation regarding the city council meeting that he attended which focused on proposed regulation for VHR's. TTY was invited to attend their next meeting on August 8th. Either Richard Evon or Paolo Piazza will attend the meeting to represent the interest of Tahoe Tyrol.

C. Proposed 2018 Operating Budget

It was M/S/C to approve the 2018 budget with no increase in assessments with the following two revisions; include a line item for security patrol at \$11,717 and reduce the reserve contribution to \$4,700.

VIII. OPEN SESSION

Nothing reported.

IX. ANNOUNCEMENTS

The next regular Board Meeting will be held on Friday, October 6, 2017 at 4 p.m. in the clubhouse. An open forum will be held immediately after the conclusion of the

Board Meeting. The Annual Meeting and BBQ will be held on Saturday, October 7, 2017.

X. ADJOURNMENT

It was M/S/C to adjourn the meeting at 11:39 am.

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.