

**MINUTES
TAHOE TYROL HOMES ASSOCIATION
BOARD OF DIRECTORS MEETING
May 5, 2018**

I.

CALL MEETING TO ORDER

- A. Roll Call** – The meeting was called to order at 1:28 p.m. by President Harry Bettencourt. Directors present included Richard Evon, Michael Shea and Joanne McDonough. Tim Halloran was absent. Also present was Ashley Brandt from Frei Real Estate Services. One homeowner was present.
- B. Certify Proof of Notice** – It was certified that notice of the meeting was given.

II.

CONSENT CALENDAR

- A. Approve Minutes** – It was M/S/C to approve the minutes of the October 6, 2017 Board of Directors and Executive Meeting and the October 7, 2017 Annual Membership and Board of Directors Meeting.

III.

REPORTS

- A. President**
Harry Bettencourt's report items will be in the agenda.
- B. Financial Report**
Michael Shea reported that the reserve balance is \$116,000 as of the end of March. It was M/S/C to approve the financial report as presented.
- C. Reserve Study Update**
Harry Bettencourt reviewed the items on the reserve study that are being held over to a future date based upon need.
- D. CC&R Compliance Log**
The Board reviewed the report, no discussion necessary. Joanne and Tim are to update the list.

IV.

UNFINISHED BUSINESS

- A. VHR Regulations and Enforcement Update - Richard**
Over the past year, Richard Evon has attended all meetings and hearings with the City regarding proposed Vacation Home Rental Program Ordinance. There are currently 36 VHR in Tahoe Tyrol. Tahoe Tyrol is outside the core area where all restrictions will apply. Effective 12/22/17 strict rules on occupancy, noise & parking in fines up to \$1,000 on the occupants & owners with no warnings.

V.

NEW BUSINESS

- A. Pool Monitor for 2018**
It was M/S/C to approve South Shore Security's hourly rate increase from \$22 to \$24.50. Accordingly, this year's budget will be increased to \$11,616. It was M/S/C to reduce the 2018 monthly reserve contribution to make up the difference.
- B. Guest Speaker for HOA BBQ**

It was M/S/C to accept Richard Evon's suggestion and invite Lake Tahoe Wildlife Care to be our guest speaker at the Annual Meeting.

C. Ideas to Update Vender List

Tabled, Management will call and verify vendor information.

D. Annual BBQ

The Board will ask the Fire Fighters to BBQ again this year.

VI. OPEN SESSION

No items reported.

VII. ANNOUNCEMENTS

The next regular Board Meeting will be held on Saturday, August 4, 2018 at 10 am in the clubhouse.

VIII. EXECUTIVE SESSION

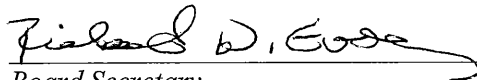
The Board convened into executive session at 2:44 pm to hold a member disciplinary hearing.

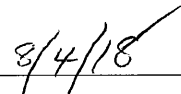
IX. ADJOURNMENT

It was M/S/C to adjourn the meeting at 4:00 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.