

MINUTES
TAHOE TYROL HOMES ASSOCIATION
BOARD OF DIRECTORS MEETING
August 4, 2018

I.

CALL MEETING TO ORDER

- A. Roll Call** – The meeting was called to order at 10:00 a.m. by President Harry Bettencourt. Directors present included Harry Bettencourt, Richard Evon, Tim Halloran, and Joanne McDonough. Michael Shea attended via telephone. Also present was Al Frei and Steve Seal from the Helsing Group, two guests from Tahoe Meadows and two homeowners.
- 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 May 5, 2018 Board of Directors and Executive Meeting with two revisions to the draft.

III. REPORTS

A. President

Harry's report will be included in the agenda items.

B. Financial Report

Michael Shea reported that the financials are in order. **It was M/S/C to approve the financial report as presented.**

C. Reserve Study Update

Harry Bettencourt reviewed the current status of the reserve study projects which included the completion of the asphalt work and the clubhouse carpet cleaning.

D. CC&R Compliance Log

A violation letter dated May 9th regarding a hot tub needs to be added to the log. Al will advise Ashley. The Board requested copies of the 3rd letters regarding painting to units 1182, 3338, and 3318.

IV. UNFINISHED BUSINESS

A. A. VHR Regulations and Enforcement Update - Richard

Richard provided an update on the status of the Vacation Home Rental Program Ordinance and indicated there will be a referendum on the next ballot. He also reported the bear box deadline requirement has been extended.

B. Age Limit in Spa

Steve Seal will make sure the signage at the pool regarding the age limit for the spa (age 14) signs are consistent.

C. Guest Speaker for HOA BBQ

A representative from Lake Tahoe Wildlife Care will be here for the October 6th annual meeting.

D. Update Vendor List

It was confirmed that the vendor list has been updated and is on the website. Tabled, Management will call and verify vendor information.

V. NEW BUSINESS

A. Tahoe Meadows Guests

Harry explained the guests from Tahoe Meadows HOA were here to observe how the Board of Directors and Association functions.

B. Notification of Full-Time Renters

It was agreed that Tim and Joanne will prepare a notice to include with the Annual Budget Disclosure advising owners that they must provide tenant information to management for any rental agreements that are for 30 days or longer. Management will also send a letter to the nine homeowners the Association is currently aware of who rent their homes on a long-term basis. This requirement is in the CC&R's.

C. Letter from Owners Mr. & Mrs. Martin

The Board discussed a letter from Mr. & Mrs. Martin regarding their concerns. Harry has been and will continue to coordinate efforts with the security company. It was agreed that the guard should be stationed at the gate and the Association will provide a table and umbrella for shade. The security guard's role shall include enforcing pool rules.

VI. OPEN SESSION

No items reported.

VII. ANNOUNCEMENTS

The next regular Board Meeting will be held on Friday, October 5, 2018 at 4:00 pm in the clubhouse. The Annual BBQ will follow the Annual Membership Meeting on Saturday, October 6, 2018.

VIII. ADJOURNMENT

It was M/S/C to adjourn the meeting at 11:40 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.