

# Board Meeting Minutes

Tahoe Tyrol Homes Association | August 3, 2019 Board Meeting

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Board Members: Harry Bettencourt, President  
Joanne McDonough, Vice President (absent)  
Mike Shea, Treasurer  
Richard Evon, Secretary  
Tim Halloran, Director at Large

Management Representative: Maggie Nelson, The Helsing Group  
Steve Seal, The Helsing Group

Location: Community Clubhouse

## 1. Call to Order at 10:00 AM

## 2. Consent Agenda – Motion to approve the consent Agenda – M/S/P

- a. Minutes of Previous Meeting dated May 18, 2019
- b. Delinquent Accounts – All Owners in the 30, 60, or 90-day columns of the Accounts Receivable or Delinquency report of the most recent financials are to be sent to collection in accordance with the timelines of the collection policy, including but not limited to recording a lien against the property.

## 3. Review Items – Reviewed

- a. President’s Report
- b. Most Recent Financials, including Budget to Actual as of April through June 2019
- c. Pool Monitor Performance/Sphinx Security Contract
- d. Permanent Renter Information
- e. Fire Hydrants in Tahoe Tyrol
- f. VHR Program

## 4. Action Items

- a. Motion to extend the balloting period for the proposed Amendment to Section 5.5 of the CC&Rs to October 4, 2019 due to insufficient ballots received – **M/S/P**
- b. Motion to invite Ron Sykora to attend the October 5<sup>th</sup> annual meeting to speak on Tahoe Tyrol History – **M/S/P**

## 5. Discussion Items

- a. The Board agreed to make the directory form available on the website, and to create a membership directory for posting to the website as responses are received.

## 6. Member Comment Period

## 7. Motion to Adjourn – M/S/P

- a. Being no further business before the Board of Directors, the meeting adjourned at 11:29 am.

The undersigned does hereby certify that the foregoing is a true and correct copy of the Minutes of Tahoe Tyrol Homes Association Board Meeting held on August 3, 2019 as approved by the attending Board Members.

By: \_\_\_\_\_  
(name)

Date: \_\_\_\_\_

Its: \_\_\_\_\_  
(position)