

Board Meeting Minutes

Tahoe Tyrol Homes Association | May 16, 2020 Board Meeting

Board Members: Mike Shea, President
Joanne McDonough, Vice President
Richard Evon, Treasurer
Tim Halloran, Director at Large

Management Representative: Maggie Nelson, The Helsing Group

Location: Via Zoom Meeting

1. Call to Order at 1:03 PM

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

- a. Minutes of Previous Meeting dated October 4 & 5, 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 following accounts:
 - i. Accounts 48804 & 48806

3. Review Items – Reviewed

- a. President's Report
- b. Most Recent Financials, including Budget to Actual as of January – March 2020
- c. COVID-19 Travel Update (SLT & El Dorado County)
- d. VHR Measure T Update

4. Action Items

- a. Motion to approve Liberty Utilities Tree Work Notification Form for removal of three hazard (dead) pine trees – **M/S/P**
- b. Motion to discontinue service through EcoLab and to purchase a new controller and pump for the pool and spa in the amount of \$8,000 – **M/S/P**
- c. Motion to approve Holmgren Tree Service Proposal dated 3/13/20 for fire safe and defensible space work in the amount of \$15,000 - **M/S/P**
- d. Motion to approve Deon Stein's Proposal to draft new election rules which are in compliance with SB 323 in the amount of \$650 – **M/S/P**
- e. Motion to appoint Joann Bennett to fill the board vacancy; her term will expire on October 3, 2020 – **M/S/P**

5. Discussion Items

- a. The Board agreed to monitor the use of the clubhouse parking lot and address parking issues as they arise.
- b. Motion to develop Ad-Hoc Committee and appoint Stanley & Catherine Godges to research possible solutions to control traffic on Pinehill Road and report their findings to the Board for consideration at the following board meeting – **M/S/P**
- c. The Board agreed to continue to encourage owners to clean up areas around their homes instead of hiring a service.

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 3:12 pm.

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 May 16, 2020 as approved by the attending Board Members.

By: _____
(name)

Date: _____

Its: _____
(position)

Executive Session Summary:

The Board met in Executive Session on May 16, 2020 to discuss the CC&R Compliance Log.

DRAFT

Board Meeting Minutes

Tahoe Tyrol Homes Association | June 24, 2020 Board Meeting

Board Members:

Mike Shea, President
Joanne McDonough, Vice President
Richard Evon, Treasurer
Joann Bennett, Secretary (absent)
Tim Halloran, Director at Large

Management Representative:

Maggie Nelson & Steve Seal, The Helsing Group

Location:

Zoom Meeting

1. Call to Order at 1:05 PM

2. Action Items

- a. Motion to approve sending Election Rules change to the membership for a 28-day comment period – M/S/P
- b. Motion to approve Bellwether’s Proposal for Inspector of Election Services in the amount of \$1,592 (video conference option) – M/S/P

3. Discussion Items

- a. Motion to keep the pool closed until further notice as it is cost prohibitive to implement all of the restrictions and protocols set forth by El Dorado County Health Department in order to open the pool safely – M/S/P

4. Member Comment Period

5. Motion to Adjourn – M/S/P

- a. Being no further business before the Board of Directors, the meeting adjourned at 1:50 pm.

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 June 24, 2020 as approved by the attending Board Members.

By: _____
(name)

Date: _____

Its: _____
(position)