

# Board Meeting Minutes

Tahoe Tyrol Homes Association | August 1, 2020 Board Meeting

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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, The Helsing Group  
Steve Seal, The Helsing Group

Location: Zoom Meeting

## 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 16 & June 24, 2020
- 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.
- c. 2020 CPA Engagement Letter in the amount of \$1,500

## 3. Review Items – Reviewed

- a. President's Report
- b. Most Recent Financials, including Budget to Actual as of June 2020
- c. 2021 Reserve Study Update
- d. Tourist Core Exemption Update

## 4. Action Items

- a. Motion to obtain two additional proposals for deck staining; work to be scheduled in Spring 2021 – M/S/P
- b. Motion to adopt Election Rules – M/S/P
- c. Motion to approve 2021 Pro Forma Budget in the amount of \$75 per unit per month – M/S/P

## 5. Discussion Items

- a. The Board directed management to send out a notice to the membership reminding all homeowners of the current trash can rules.

## 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 11:09 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 1, 2020 as approved by the attending Board Members.

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

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

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

**Executive Session Summary:**

The Board met in Executive Session on August 1, 2020 to discuss delinquent accounts, member discipline and renewal of the management contract.

DRAFT