

Board Meeting Minutes

Tahoe Tyrol Homes Association | October 2, 2020 Board Meeting

Board Members: Mike Shea, President
Joanne McDonough, Vice President (absent)
Richard Evon, Treasurer
David Carson, Secretary
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 4:08 PM

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

- a. Minutes of Previous Meeting dated August 1, 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.

3. Review Items – Reviewed

- a. President’s Report
- b. Most Recent Financials, including Budget to Actual as of July – August 2020

4. Action Items

- a. Motion to approve Late Fee Waiver Request for Account 48831 in the amount of \$10 – M/S/P
- b. Motion to appoint David Carson to fill the Board Vacancy; his term will expire October 2023 – M/S/P

5. Discussion Items

- a. Tim Halloran will serve as neighborhood contact for Tahoe Network of Fire Adapted Communities to work toward fire wise designation and possible grants.
- b. Mike Shea will draft letter from Association to the City regarding traffic concerns on Pine Hill Road and requesting city’s assistance with possible solutions.
- c. Mike Shea will draft letter from Association to SLT Refuse regarding bear problem and possible solutions.

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 5:10 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 October 2, 2020 as approved by the attending Board Members.

By: _____
(name)

Date: _____

Its: _____
(position)

Executive Session Summary:

The Board met in Executive Session on October 2, 2020 to discuss delinquent accounts and member discipline.

DRAFT