

# Board Meeting Minutes

Tahoe Tyrol Homes Association | October 1, 2021 Board Meeting

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Board Members: Mike Shea, President  
Joanne McDonough, Vice President  
Richard Evon, Treasurer  
Kate 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 4:00 PM

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

- a. Minutes of Previous Meeting dated August 7, 2021
- 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. Most Recent Financials, including Budget to Actual as of July – August 2021
- b. 2022 Budget
- c. Architectural Committee Report

## 4. Discussion Items

- a. The Board agreed to not suggest any changes to the currently approved color and material options for roofing replacement.

## 5. Member Comment Period

## 6. Motion to Adjourn – M/S/P

- a. Being no further business before the Board of Directors, the meeting adjourned at 4:57pm.

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 1, 2021 as approved by the attending Board Members.

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

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

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

## Executive Session Summary:

The Board met in Executive Session on October 1, 2021 to discuss member discipline and approve a snow removal agreement for 2021-2022.