

# Board Meeting Minutes

Tahoe Tyrol Homes Association | August 7, 2021 Board Meeting

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Board Members: Mike Shea, President  
Joanne McDonough, Vice President  
Richard Evon, Treasurer  
Kate Carson, 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 1 & June 22, 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. President’s Report
- b. Onsite Manager’s Report
- c. Most Recent Financials, including Budget to Actual as of April – June 2021
- d. Architectural Committee Report
- e. Board Election Update

## 4. Action Items

- a. Motion to appoint Kate Carson to fill the board vacancy; her term will expire October 2023 – M/S/P
- b. Motion to approve 2022 Pro Forma Budget in the amount of \$78 per unit per month – M/S/P

## 5. Discussion Items

- a. The Board agreed to individually review the vendor list and send comments or changes to Joanne McDonough; she will revise list.
- b. The Board agreed to review ideas for improving front yard landscape for homes at a future meeting.

## 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 10:57 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 7, 2021 as approved by the attending Board Members.

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

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

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