

Board Meeting Minutes

Tahoe Tyrol Homes Association | May 18, 2019 Board Meeting

Board Members: Harry Bettencourt, President
Joanne McDonough, Vice President
Michael Shea, Treasurer
Richard Evon, Secretary
Tim Halloran, Director at Large

Management Representative: Maggie Nelson, The Helsing Group

Location: Community Clubhouse

1. Call to Order at 10:03 AM

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

- a. Minutes of Previous Meeting dated October 5, 2018
- 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 January, February and March 2019
- c. Letter to Police Chief
- d. Letter to Management Companies/Rental Agencies

4. Action Items

- a. Motion to approve Browning Reserve Group Proposal dated 1/1/19 for update with site visit review in the amount of \$1,500 – **M/S/P**
- b. Motion to approve 2019 – 2020 insurance renewal proposal presented by Russo Insurance Agency in the amount of \$8,078 – **M/S/P**
- c. Motion to approve sending Proposed Amendment to CC&Rs – Section 5.5 to the membership for vote – **M/S/P**
- d. Motion to approve Late Fee Waiver Request for Account 48740 in the amount of \$20 – **M/S/P**

5. Discussion Items

- a. Motion to have a pool monitor for the 2019 pool season and to authorize Harry Bettencourt to select vendor and negotiate schedule – **M/S/P**
- b. Motion to make the clubhouse deck available to owners for fireworks viewing from 9-10 pm – **M/S/P**

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 12:15 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 18, 2019 as approved by the attending Board Members.

By: _____
(name)

Date: _____

Its: _____
(position)

Executive Session Summary:

The Board met in Executive Session on May 18, 2019 to discuss a collections service agreement and member discipline.

DRAFT