

Board Meeting Minutes

Tahoe Tyrol Homes Association | October 14th, 2023 Board Meeting

Board Members: Greg Kling, President
Peter Donnelly, Treasurer
Gerald Mitchell, Secretary
Kate Carson, Vice President
Chris Gillone, Director at Large

Management Representative: Brenda Hendricks, The Helsing Group

Location: 3345 Pine Hill Rd., South Lake Tahoe

1. Call to Order at 10:04 AM

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

- a. Minutes of Previous Meeting dated July 29th, 2023
- 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 August 2023
- c. Architectural Committee Report
- d. Treasurer's Report
- e. 2023 Reserve Study

4. Action Items

- a. Motion to approve Greg Kling as President, Kate Carson as VP, Peter Donnelly as Treasurer and Gerald Mitchell as Secretary – **M/S/P**
- b. Motion to appoint Greg Kling, John Lopez and Renee Orsini as the Architectural Committee – **M/S/P**
- c. Motion to adopt the Paving and Roofing Form and Rules – **M/S/P**
- d. Motion to approve to send the Exterior Design, Paint and Trim Color Standards out for a 28-day comment period. – **M/S/P**

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 11:33am.

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 14th, 2023 as approved by the attending Board Members.

By: _____
(name)

Date: _____

Its: _____
(position)

DRAFT