

Board Meeting Minutes

Tahoe Tyrol Homeowners Association | April 15th 2023 Board Meeting

Board Members:

Chris Grillone, President
Gregory Kling, Vice President
Kate Carson, Secretary
Tim Halloran, Director at Large
Peter Donnelly, Treasurer

Management Representative:

Dawn Robinson, The Helsing Group

Location:

The Club House

1. Call to Order at 9:19 AM

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

- a. Minutes of Previous Meeting dated January 14th 2023 and March 31st 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 following accounts:
 - i. APN – 028-301-041-000

3. Review Items – Reviewed

- a. President Report
- b. ACC Report
- c. Treasurer Report: B of A Account needs to be closed and the money put into the current accounts.
- d. Most Recent Financials, including Budget to Actual as of February 2023

4. Action Items

- a. Budget Update: Board is requesting a review of the budget with the increases that came in after the budget was approved.
- b. Forest Management: Board works closely with forest management to help maintain the trees in the community.
- c. Insurance Renewal: Management is working with Russo on the questions needed to finalize the renewal.

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 9:58 am.

The undersigned does hereby certify that the foregoing is a true and correct copy of the Minutes of Tahoe Tyrol Homeowners Association Meeting held on April 15th 2023 as approved by the attending Board Members.

By: _____
(name)

Date: _____

Its: _____
(position)

Executive Session Summary:

The Board met in Executive Session on April 15th 2023 to discuss Legal Issues.