

# Board Meeting Minutes

Tahoe Tyrol Homes Association | April 7<sup>th</sup>, 2025 Board Meeting

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Board Members:

Greg Kling, President (absent)  
Katherine Carson, Vice President  
Chris Grillone, Treasurer  
Gerald Mitchell, Secretary  
Joanne McDonough, Director at Large

Management Representative:

Brenda Hendricks, The Helsing Group  
Video Conference

Location:

## 1. Call to Order at 5:00 PM

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

- a. Minutes of Previous Meeting dated November 11, 2024.
- 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. Committee Reports
- b. Most Recent Financials, including Budget to Actual as of February 2025

## 4. Action Items

- a. Motion to approve architectural standards. – **M/S/P**
- b. Blue/Green Refuse Cans for Curb Service – **No action at this time.**
- c. Reserve Items – **Tabled**
- d. Motion to approve The Helsing Group to oversee clubhouse reservations at a cost to the owner of \$35. – **M/S/P**

## 5. Discussion Items

- a. Enforcement Policy – Reviewed. Board to send recommendations and management to send sample fine schedules.
- b. Electronic vs. US Post Receipt of Documents. – Discussed
- c. Short Term Rentals – Discussed
- d. Tree and Bush Removal Responsibility – Discussed
- e. Investing of Reserve Funds – No action at this time.

## 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 6:09pm.

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 April 7, 2025 as approved by the attending Board Members.

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

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

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