

Board Meeting Minutes

Tahoe Tyrol Homes Association | November 19th, 2024 Board Meeting

Board Members:

Greg Kling, President
Katherine Carson, Vice President
Gerald Mitchell, Secretary
Chris Grilone, Treasurer
Joanne McDonough, Director at Large

Management Representative:

Brenda Hendricks, The Helsing Group

Location:

Clubhouse and Zoom

1. Call to Order at 4:00 PM

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

- a. Minutes of Previous Meeting dated May 20, 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. – Accounts 796114, 79627, 79674, 79682 and 79699 – Motion to delegate Greg Kling to review and approve.

3. Review Items – Reviewed

- a. President's Report
- b. Architectural Committee Report
- c. Most Recent Financials, including Budget to Actual as of September 2024

4. Action Items

- a. Motion to approve 2025 Pro Forma Budget in the amount of \$131.23 per unit per month – M/S/P
- b. Motion to approve the updated Paint Form and colors. – M/S/P
- c. Motion to approve to send the updated Architectural Standards out for the 28-day comment period. – M/S/P

5. Discussion Items

- a. Clubhouse usage policy was discussed.
- b. Garbage to Curb requests were discussed. Management to see if maintenance team can do the additional service and if so, at what cost.
- c. HOA Enforcement Policy was discussed.

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 5:29pm.

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 November 19th, 2024 as approved by the attending Board Members.

By: _____
(name)

Date: _____

Its: _____
(position)

DRAFT