

Board Meeting Minutes

Tahoe Tyrol Homes Association | May 20th, 2024 Board Meeting

Board Members:

Greg Kling, President
Katherine Carson, Vice President
Gerald Mitchell, Secretary
Peter Donnelly, Treasurer
Chris Grillone, Director

Management Representative:

Brenda Hendricks, The Helsing Group

Location:

Video Conference and Tahoe Tyrol Clubhouse

1. Call to Order at 5:01 PM

2. Member Comment Period

3. Consent Agenda – Motion to approve the consent Agenda – M/S/P or MSP

- a. Minutes of Previous Meeting dated January 23rd, 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.

4. Review Items – Reviewed

- a. Committee Reports

5. Action Items

- a. Motion to approve the internet proposal for the clubhouse area at a cost of \$50/month for 50Gb through T-Mobile and a single ring camera. – **M/S/P**
- b. Motion to delegate Greg Kling approval authority for the installation of a fob system at 2 pool gates and one door at lower clubhouse. – **M/S/P**
- c. Motion to deny request to park jet ski in assign parking spot. – **M/S/P**
- d. Motion to deny request for trampoline placement on lot for summer season. – **M/S/P**

6. Discussion Items

- a. Election Update – Annual meeting to be held on October 5th at 11am.
- b. Next Meeting Date and BBQ – To be held on October 5th.
- c. Parking Lot Sealing/Restriping – Management to obtain proposals.
- d. Clubhouse/Deck Painting
- e. Patrol/Monitoring Services – Greg Kling to obtain proposal for monitoring from 9pm-9am.
- f. HOA Services – Crest Lane – Discussed

7. Motion to Adjourn – M/S/P

- a. Being no further business before the Board of Directors, the meeting adjourned at 6:28pm.

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 20th, 2024 as approved by the attending Board Members.

By: _____
(name)

Date: _____

Its: _____
(position)

DRAFT