

**Tamarron Association of Condominium Owners
Executive Board Meeting
November 19, 2021**

Minutes

Board members present: President Rick Kues,

Board members present via live video-conference: Vice President Greg Collins, Secretary John Neibling, Jerry Kiuttu, , Stacey Lanius, Ron MacLennan, and Kathy Puglise

Officers present: Treasurer Joe Carey

Staff present: Allisa Oliger, Gary Prisby, and Page Coleman

A meeting of the Executive Board of the Tamarron Association of Condominium Owners was held on November 19, 2021, at 9:00 a.m. at the Lodge Conference Room, the President being in the chair and the Secretary being present via live video-conference.

President Kues called the meeting to order at 9:05 a.m., and Secretary Neibling certified that there was a quorum present, that the Board members had been properly notified of the meeting, and that owners were notified about the meeting in an email and a posting on the TACO website in September. The agenda for the meeting was also posted in the lobby of the Lodge and on the TACO website 10 days prior to the meeting. Mr. Neibling then asked for approval of the minutes of the last three Board meetings. Mr. Kues made a motion to approve the minutes. The motion passed 6-0.

Mr. Kues presented a request for the owners of Unit 841 to vent a new gas fireplace through the wall of their unit. Mr. Kues made a motion, seconded by Mr. MacLennan, to approve the request. The motion passed 6-0. He then made a motion, seconded by Dr. Kiuttu, to approve a request by the owners of Unit 827 to install a new window in the unit. The motion passed 6-0.

Mr. Kues then called on Business Manager Allisa Oliger, who informed that Board that TACO employee, Page Coleman, had been promoted to the position of Human Resources Director/Front Desk Manager.

After a brief Property Report, Mr. Broeren called upon Owner Mark Pelizza to update the Board on the activities of the Landscape Committee, created in September to work with TACO staff in making recommendations to the Board for improvements to the grounds at Tamarron.

At that point, Mr. Kues called upon Treasurer Carey to present the proposed budget for 2022. Mr. Carey noted that the Board had held a four-hour budget work session the previous day and that the Board members had reviewed every line item of the 2021 budget as a preparation to developing the 2022 budget. He then displayed a spreadsheet (Attachment 1) for the Board and reviewed each line item of the proposed 2022 budget. After making a few minor adjustments, Mr. Carey then presented the final version to the Board for its approval. Mr. Kues made a motion, seconded by Mr. Collins, to approve the 2022 budget, noting that there will be no increase in the owners' quarterly assessments in 2022. The motion passed 7-0. **The budget will now, in accordance with historical practice and in compliance with TACO documents, be sent to owners for their review.**

After the approval of the 2022 budget, Mr. Kues commented on the plumbing issues that the Association is facing and noted that there is a \$144,000 line item in the 2022 budget for the purpose of hiring a consultant to determine the scope of the problem and to prepare bid documents that will be used to hire a contractor to correct it. Mr. Broeren commented that he expects to receive preliminary information from the consultant in February and bids by the summer.

Mr. Kues made a motion, seconded by Dr. Kiuttu, to adjourn the meeting. The motion passed 7-0.

Respectfully submitted,

John Neibling, Secretary
TACO Executive Board