



Association of Condominium Owners

**Executive Board Special Meeting
June 8, 2023**

Board members present: Rick Kues, Board President, and Mark Pelizza.

Board Members present via live video-conference: Greg Collins, Vice President, Scott Gillen, Stacey Lanius, Andy Laudermilk, John Neibling

Officers present: Joe Carey, Board Treasurer

Staff present: Gary Prisby and Page Coleman

A special meeting of the Executive Board of the Tamarron Association of Condominium Owners was held on June 8, 2023, at 3:30 p.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 3:31 p.m., and Secretary Neibling certified that there was a quorum present and that the Board members had been properly notified of the meeting. TACO owners were notified about the meeting in an email and a posting on the TACO website. The agenda for the meeting was also posted on the TACO website and in the Lodge lobby.

Mr. Kues then explained that there was only one item on the agenda for the meeting, the approval of a bid for the replacement of the Lodge roof. He then informed owners in attendance that the Board would be going into executive session to discuss the bids and would reconvene for the sole purpose of accepting one of the bids.

The Board reconvened at 3:50 p.m. Mr. Neibling then made a motion, seconded by Mr. Gillen, as follows:

I move that the Board accept the bid of Higher Ground Roofing for the replacement of the Lodge roof at a base cost of \$533,540, in addition to the cost of materials and labor to install "hotedge" and gutter at \$188,000, and a contingency of \$75,000 for a total cost of \$797,000. I further move that the Board fund the project through a contribution from existing Association funds of approximately \$207,000 and a special assessment to be borne by Lodge unit owners of approximately \$590,000, to be apportioned according to the

square footage of each Lodge unit. I also move that the Board authorize the Board President, assisted by the Lodge Roof Replacement Committee and the Board Treasurer, 1) to establish a schedule for the payment of the special assessments by Lodge owners and 2) to schedule the beginning and estimated ending date of the project.

The meeting was adjourned at 4:00 p.m.

Respectfully submitted,

John Neibling, Secretary
TACO Executive Board