



Association of Condominium Owners

Special Meeting of the Board of Directors

March 11, 2025 @ 3:00 PM

Online attendance only via Zoom

Minutes

Board members present:

Board members present via live teleconference: Stacey Lanius, President; Cheryl Ter Haar, Vice president; Greg Collins, Secretary; Joe Carey, Treasurer; Scott Gillen, Mark Pelizza, Chad Watts

Staff present: Gary Prisby, owner relations

A Special Meeting of the Executive Board of the Tamarron Association of Condominium Owners was held on Tuesday, March 11th at 3:00 PM. Attendance in this meeting was online only via Zoom. All Board members were present on Zoom.

President Lanius called the meeting to order at 3:01 PM. Secretary Collins confirmed that the meeting had been properly noticed and that all Board members were present. Ms. Lanius then explained to those present that the meeting was called to consider a proposal from an HOA software company. Due to the potentially confidential contractual information to be discussed, Ms. Lanius took the meeting into Executive Session, explaining that there would be an open discussion with Q&A when the Board returned to the regular meeting. The Board then went into Executive Session.

The Board came out of Executive Session around 4:25 PM, at which time Ms. Lanius called for a motion regarding the presentation from Buildium. Ms. Ter Haar made a motion to accept the proposal from Buildium and move forward with implementation, seconded by both Mr. Watts and Mr. Pelizza. Discussion among the Board followed, with Mr. Carey noting a potential loss of security in moving the bill-paying process from Alpine Bank to Buildium. Mr. Carey also noted that it would make the most sense, if we were to move ahead with Buildium, to sign up for a full year as opposed to month-to-month, which would save TACO about 20% of the cost of the program.

Ms. Lanius then opened the discussion to any owners. Much of the discussion centered around what the software program would accomplish. Ms. Lanius explained that this would bring all of the functions, activities, and business of the HOA under one umbrella, eliminating the need for several other programs for which we are now paying.

Ms. Lanius said that the cost of the program is a little over \$4,000 per year, at which point Mr. Gillen estimated that the program would pay for itself in short order. In response to an owner's chat, Ms. Lanius then said that implementation would take 6-8 weeks.

The Board then voted on the motion, passing it by a vote of 7-0. Mr. Gillen then suggested that we ask the Buildium personnel to host a demonstration for TACO owners to help explain and familiarize them with all the functions of the program. Ms. Lanius said she would look into that possibility.

Respectfully submitted,

Greg Collins, Secretary
TACO Executive Board