



Association of Condominium Owners

**Executive Board Meeting  
September 7, 2023**

**Minutes**

Board members present: Rick Kues, Board President; Greg Collins, Board Vice President; Scott Gillen; Stacey Lanius; Andy Laudermilk; John Neibling, Board Secretary; and Mark Pelizza.

Officers present: Joe Carey, Board Treasurer

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

Guests: Gregg Perteet and Bobby Schurman of BHP

A meeting of the Executive Board of the Tamarron Association of Condominium Owners was held on September 7, 2023, at 10:00 a.m. at the Lodge Conference Room, the President being in the chair and the Secretary being present.

President Kues called the meeting to order at 10:00 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. 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 made a motion, seconded by Mr. Gillen, to approve the minutes of the last two Board meetings. The motion passed 7-0.

Mr. Kues then gave a brief President's Report.

Mr. Kues then presented the Board with a report from the Architectural Review Committee (Attachment 1). The owners of Unit 726 have requested permission to add a gable to the roof line at their unit. The construction will be done by BHP, according to the plans for the gables that have been previously done at Gambel Oak. Mr. Kues made a motion, seconded by Mr. Collins, to approve the request. The motion passed 7-0.

Mr. Kues called on Mr. Carey to give the Treasurer's Report. Mr. Carey displayed a series of slides and commented on various items in the budget (Attachment 2)

Mr. Kues then called on Ms. Coleman to give the Property Report (Attachment 3).

Mr. Pelizza gave a Landscape Committee report (Attachment 4).

Ms. Lanius then presented a report detailing the activities of the Budget Advisory Committee.

Mr. Kues announced that the Board would be going into executive session to discuss certain contracts to be negotiated and that the Board would reconvene for the sole purpose of adjourning the meeting.

After the executive session, the Board meeting resumed and was promptly adjourned.

Respectfully submitted,

John Neibling, Secretary  
TACO Executive Board