

**Tarn Landing
Board of Directors Meeting
June 12, 2019**

I. Call to Order

The meeting was called to order at 11:00 am, following the spring walk through Tarn Landing, where Dave Owens and Anthony Newman were present. Board members present were Dave Owens, Jeff Scott and Anthony Newman (via telephone). Representing Summit Resort Group was Deb Borel. A quorum was present.

II. Appointment of Anthony Newman to the Board of Directors

At 10:00 am on site during the walk through, Dave made a motion to appoint Anthony Newman to the board of directors to fill the vacancy. Jeff seconded (via telephone), and the motion carried.

III. Introductions/ Owners Forum

It was noted that there were no owners, other than board members, present. Notice of the meeting was posted on the website.

IV. Approve Minutes from the September Board Meetings

The board reviewed the minutes from the April 5, 2019 Board meeting. Dave made a motion to approve the minutes as presented. Jeff seconded, and the motion carried.

V. Financials

SRG presented the following:

Financial Report as of April 2019 close

February 2019 close financials report that Tarn Landing has \$30,409.00 in Operating and 127,888.42 in Reserves

April 2019 reports that Tarn Landing is \$1,791.83 over budget in Operating expenses. It was noted that the main reason for this is the heavy equipment snow removal to haul away snow as well as snow plowing.

As of April close, all Reserve contributions have been made, and all Owners are current in paying dues.

VII. Old Business

A. None

VIII. New Business

A. Election of Officers –

Jeff made a motion to appoint the following officers:

- a. Dave – President
- b. Jeff – Vice President
- c. Anthony – Secretary / Treasurer

Dave seconded, and the motion carried

- B. Phone call with Mark Richmond – The Board met via telephone with attorney, Mark Richmond to discuss the language that would be used in a Rule revision regarding service animals. After discussion, the new Rule will be added: “Bona fide service animals, and assistance animals certified by a health care professional or social worker, are permitted on Tarn Landing HOA premises.”
- C. Dogs – Anthony asked if guests could have a pet in a unit if the owner were present. After discussion, the rule regarding pets will be amended to “Only owners, or their guests when the owner is present, are allowed to have pets.”
- D. Walk Around Discussion
 - a. Deb and Dale will enter upper units to determine interior damage from roof leaks. Once determined, the roof will be repaired, then the interior damage will be repaired.
 - b. Touch up staining will be done on a time and materials basis as needed.
 - c. Dale will be asked to replace the sod where the animals have burned it. If he cannot, a landscaper will be hired.
 - d. There is a dead branch on the east side next to Jeff’s unit. This will be removed.
 - e. Dale will straighten the light on the dumpster enclosure as best he can.
 - f. Concrete replacement – one area in front of the clubhouse and two areas in front of the C building will be replaced.

A. Next Meeting Date

The next Board of Directors meeting will be held on October 19, 2019 at 11:30 am at Sunshine Café. The annual meeting will follow. Following the annual meeting, the board will meet briefly to elect officers.

B. Adjournment

With no further business, a motion was made a seconded to adjourn at 11:55 am.

Approved by

Date