



Tartan Pines Owners Association

Meeting Minutes

April 6, 2020

Distance Meeting began: Time: 9:00 am

Opening Prayer Given by: - NOT GIVEN

Roll call of Members

John Vaughan X Ed Crosby X_ William Reynolds _X_
Lynn Bowman _X Derek Dye absent Judy Poss X_ Terry Sorrells _X

All votes recorded via phone call after present members had time to review the materials. This adjustment was made to ensure the safety of all individuals during the corona virus outbreak and the statewide stay at home order.

President's Remarks: Presented by: NOT GIVEN

MINUTES Presented by: Katherine Chase - via email

Motion Vaughan Seconded Poss Approved all Disapprove none

TREASURER'S REPORT Presented by: Katherine Chase – via email

Motion Vaughan Seconded Bowman Approved all Disapprove none

OLD BUSINESS

- The introduction of Prestige Homes Property management as new HOA managing company.
- There are some vacant positions available on two committees. Landscape and seasonal could each use 1 additional owner, if any homeowners would like to sign up for consideration.
- A welcome packet is still being designed for approval by the board with the CCR's or an abbreviated list of rules and regulations for tenants.

NEW BUSINESS

- CANCEL THE APRIL COMMUNITY YARD SALE DUE TO THE CORONA VIRUS OUTBREAK

MANAGER REPORT

1. No Boats, R. V's, or Trailers are to be parked in the association.
2. No parking on the street except for short-term social occasions. Overnight parking guests must utilize the driveway.
3. No commercial vehicles may be stored on property.
4. Lawncare company must remove leaves from the property being serviced. Blowing them into the road is not adequate and is not in keeping with the "neat, clean, orderly, and free of debris" clause in Article 5 section 9 of the CCR's. So too, the vacant lots must be kept in reasonable order as outlined in the same section. Failure to do so will be met with the HOA sending out a vendor to complete the work and adding the cost to the lot owner's ledger.
5. Annual dues are to be paid now. Dues are considered late on February 1, 2020 and will incur a \$100 late fee per lot, and additional charges the longer you wait to pay.
6. Garage doors must be kept closed when not in use for car maintenance, (4 hours) yard work, or home maintenance. When unoccupied, garage doors must be kept closed for safety as written in the amendment of the CCR's.
7. The city's noise ordinances must be obeyed. In the CCR's in Article 5, section 1 "excessively noisome activities which may become an annoyance to Owners" are forbidden.
8. Garbage cans must be pulled back from the road and placed out of sight by the evening of collection. Also, they shouldn't be placed in an area that can cause a safety concern for drivers. Safety is a priority. Please follow the city waste pick-up guidelines.
9. Please submit all Modification Requests to the HOA manager for submission to the Architectural Committee. Include the vendor you plan to use, a drawing of the project including property lines with a description of the project, and a timeline with an estimated beginning and end date for the project is also needed. The HOA will not accept any liability for any project. The vendor must submit current Enterprise City Business license, Workman's Comp and General Liability insurance, and a copy of the building permit (if required) before the modification can be started. \$50 fee is required per the CCR's and should be made out to the TPOA.

ANNOUNCEMENTS

The next open board meeting will be July 20, 2020

ADJOURN Time: 5:00 pm

By: Katherine Chase