

**TAMRACK RIDGE HOA
Board Meeting Minutes
Thursday March 25, 2016**

PRESENT: Kenny, Toby, Kay, Crissy and James

ABSENT EXCUSED: Michael

Meeting called to order at 6pm

Motion made seconded and approved as written for February 2016 Minutes

Motion made seconded and approved to appoint Crissy Ingram to the board of directors

Old Business:

HOA/ACC Continued discussion regarding recognition letter for homeowners commending them on their personal landscaping/curb-appeal. Discussion tabled.

HOA/ACC: Pre-approved color schemes for homeowners: Motion made seconded and approved in selecting 16 pre-approved color pallets that will include body, trim and accent. Kay to contact Sherwin Williams with pallet choices and have books made.

New Business:

1120-H Tax Form: Annual HOA taxes completed. President signed and they have been mailed to the IRS.
Late assessment notices: Notices have been sent to all owners who have not paid their annual assessment that was due 1/31.

Seasonal Reminders: Seasonal reminder flyer will be sent out by ATC to all owners.

Oath of Office: Tabled until April when we will have full board at meeting.

ACC: Several bids from Brickman for consideration:

Install med bark/mulch 2 inch depth 5300.00 plus tax.

Thatching, airtaining lawns and spray for crane flies 3300.00 plus tax

Replacement of dead shrubs and adding the monument areas 5400.00

Motion made to take pending review of the board for the April Meeting.

Meeting adjourned at 7:25pm

Respectfully submitted

James Emory Tungsvik, MPM RMP

Association Manager