



**Tarn Landing
Board Meeting Minutes
November 3, 2018 – Pre-Annual Meeting**

- I. Call to Order – The meeting was called to order at 11:30 at Sunshine Café. Board members present were Dave Owens, Mike Barinek and Jeff Scott.

- II. New Business
 - A. Annual Meeting Agenda – The board reviewed the 2018 annual meeting agenda. They also reviewed the financials and 2019 proposed budget.
 - B. Heat Tape Costs – Currently, upper units in the A building and B2 and C2 are reimbursed \$50 annually for heat tape electricity costs. The heat tape is connected to these units, and not separately metered as an HOA expense. After one full year of keeping track of actual costs, it was determined that each owner would be reimbursed \$200 annually for the added electric cost. The board stated that this cost is much less than the cost to repair the interior of units if there were a roof leak. It was noted that there has not been a roof leak in units where heat tape was placed since the it was installed. SRG will contact those owners and let them know of the change.
 - C. The board reviewed matters relating to Summit Resort Group, property manager for HOA.

- III. Next Meeting Date
The next board meeting will follow the annual meeting on November 3, 2018.

- IV. Adjournment – with no further business, the meeting was adjourned.