

TARALON MASTER HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
DECEMBER 15, 2021
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BOARD MEMBERS PRESENT: William “Bill” Hunter, President
Adam Moorehead, Vice President
Angela Ackerson, Secretary/Treasurer
Eryn Thorne, Member at Large
Naomi Turrentine, Member at Large

BOARD MEMBERS NOT PRESENT: None

ALSO PRESENT: Michael Colocado, President
Taralon Townhomes HOA

Jay Drogin, Vice President
Taralon Townhomes HOA

Pat Foran, Association Attorney
Wyse Kadish, LLP

MANAGEMENT REPRESENTATIVE: Carrie McGonagle, Vice President
Blue Mountain Community Management

Rob Williams, Community Manager
Blue Mountain Community Management

Elani Dean, Community Manager
Blue Mountain Community Management

CALL TO ORDER

The meeting was called to order by Board President, Bill Hunter, at 6:12 PM.

CONSENT CALENDAR

A motion was made, seconded, and carried to approve the following items from the consent calendar without further discussion. Motion carried 5/0:

A. Approval of the September 22, 2021 Meeting Minutes

UNFINISHED/NEW BUSINESS

- A. Shared Use Agreement** – Association Attorney Pat Foran discussed the draft Shared Use Agreement with the Elwood Apartments. A motion was made, seconded, and carried to send the draft Shared Use Agreement to the Elwood Apartments. Motion carried: 5/0.

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B. 2022 Budget – A discussion was held regarding the proposed 2022 Budget. A motion was made, seconded, and carried to table the budget approval until more information is reviewed by the Board. Motion carried: 5/0.

HOMEOWNER FORUM

There were no Homeowners present to participate in open forum.

ADJOURNMENT

The meeting was adjourned at 9:23 PM to enter Executive Session.

RECONVENE

At 9:44 PM the General Session was reconvened to vote on a resolution. A motion was made, seconded, and carried to terminate the Management contract, and transition Management services to The Management Trust, effective January 31, 2022. Motion carried: 5/0.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 9:51PM

Name: _____ **Title:** _____