

**MINUTES-TALL PINES RANCH BOARD OF DIRECTORS, HOME ASSOCIATION MEETING**  
**Thursday, January 19, 2012**

The Board Meeting of the Tall Pines Ranch Home Owners Association was called to order by David Hicks at 7:30 pm at the home of David Hicks.

**BOARD MEMBERS PRESENT:**

Pat Burch  
Catherine Dove  
David Hicks  
Bill McCarthy

**BOARD MEMBER ABSENT:**

Larry Lawrence

**OTHERS PRESENT:**

Reesa Hicks

**REVIEW OF MINUTES**

**MOTION:** To approve the minutes of the October 20 meeting.

**Seconded and Approved Unanimously**

**FINANCIAL REPORT:**

In the absence of Larry Lawrence, David Hicks presented the Treasurer's Report which is attached.

**MOTION:** To approve the Treasurer's Report as presented.

**Seconded and Approved Unanimously**

**TREE INSPECTION UPDATE:**

Bill McCarthy presented information from the Colorado State Forest Service with information about the Tall Pines Ranch Home Owners Association tree inspection for mountain pine beetle and dwarf mistletoe. The Forest Service will be sending two people to do a tree inspection on Tuesday, February 21. Cost of the annual inspection for 16 hours total work will be \$480.

**MOTION:** To approve the plan to do the tree inspection as presented.

**Seconded and Approved Unanimously**

**WATER READINGS:**

David Hicks presented the report that he had compiled and sent to the state on water readings for the Home Owners Association for 2011. David reviewed the case of water overuse by 862 Long Timber Lane due to a missed water reading.

**MOTION:** To verify and accept the amended reading and fine adjustment

**Seconded and Approved Unanimously**

**ARCHITECTURAL CONTROL COMMITTEE:**

Catherine Dove reported that the ACC has approved the garage addition plans submitted by 18791 Pagentry Place to add two additional spaces to their three car garage.

**MOTION:** To accept and approve the action of the ACC regarding 18791 Pagentry Place.

**Seconded and Approved Unanimously**

**MOTION:** To extend the parking waiver for 18791 Pagentry Place until March 10.  
**Seconded and Approved Unanimously**

**OUTSTANDING VIOLATIONS:**

There are no reported outstanding violations at this time.

**NEW ALLEGED VIOLATIONS:**

There are none at this time.

**HOMEOWNERS ASSOCIATION PARTY:**

There is no date scheduled for a party. The Board will reach out to see if anyone is interested in hosting the party.

**FUTURE MEETING DATES:**

April 10 at 7:30 pm (home of Catherine Dove)

July 10 at 7:30 pm (home of Pat Burch)

October 9 (Annual Meeting for the Homeowners Association)

The meeting was adjourned at 8:50 pm.

Respectfully Submitted.

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Patrick Burch