

**MINUTES-TALL PINES RANCH BOARD OF DIRECTORS, HOME ASSOCIATION MEETING
TUESDAY, APRIL 24, 2012**

The Board Meeting of the Tall Pines Ranch Home Owners Association was called to order by David Hicks at 7:35 pm at the home of Catherine Dove.

BOARD MEMBERS PRESENT:

Pat Burch
Catherine Dove
David Hicks
Larry Lawrence
Bill McCarthy

OTHERS PRESENT:

Carol Burch

REVIEW OF MINUTES

MOTION: To approve the minutes of the January 19 meeting.
Seconded and Approved Unanimously

FINANCIAL REPORT:

Larry Lawrence presented the Treasurer's Report a copy of which is attached. At their next meeting the Board will address whether funds should be moved out of the checking account into a CD or Savings account.

MOTION: To approve the Treasurer's Report as presented.
Seconded and Approved Unanimously

TREE INSPECTION UPDATE:

Bill McCarthy reported that the tree inspection for mountain pine beetle and dwarf mistletoe was done by the Colorado State Forest Service in February. Diseased trees were found on two properties, 18715 Lake Drive and 790 Piney Ridge Way. The homeowner on Lake Drive has removed diseased trees and the other homeowner is out of town.

David Hicks will call or e-mail the homeowner who has been out of town to see when he plans to return and can take care of the necessary tree removal.

ARCHITECTURAL REVIEW COMMITTEE:

The garage project at 18791 Pagentry Place has been completed; garage project at 735 Piney Ridge Way is still being done.

New issues for the Committee are consideration of placement of a direct television antenna, placement of the hot tub and placement of a cat enclosure at 18826 Pagentry Place. Catherine Dove will contact the homeowner to set up a meeting to discuss.

There is a new request from 807 Piney Ridge Way for a temporary enclosure for a new puppy.

Red Oak Management Company will be asked to notify the Board if there are any violations.

ROAD REPAIR:

Pat Burch will contact the county to see what is happening with scheduling road repairs in Tall Pines Ranch Home Association. The county was contacted last year but has not done any repair work.

NEW BUSINESS:

Pat Burch will ask the county to inspect drainage area in three lots (lots 7, 15 and 50) for detention basin.

David Hicks will look at issues on outer fences.

The meeting was adjourned at 8:45 pm. The next meeting will be held on July 10 at the home of Pat Burch.

Respectfully Submitted:

Carol Burch