

**MINUTES-TALL PINES RANCH BOARD OF DIRECTORS, HOME ASSOCIATION MEETING
Tuesday, July 12, 2011**

The Board Meeting of the Tall Pines Ranch Home Owners Association was called to order by Gary King, President at 7:05 pm on Tuesday, April 19 at the home of Pat Burch. The following Board members were in attendance at the meeting:

BOARD MEMBERS PRESENT:

President: Gary King
Vice President: Catherine Dove
Secretary: Pat Burch
Treasurer: Larry Lawrence
Member at Large: Bill McCarthy

OTHERS PRESENT:

Carol Burch – taking notes for the minutes
Janice McLain, Red Oak Associates

REVIEW OF MINUTES

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

FOREST SERVICE REPORT

Bill McCarthy reported that the diseased tree still needs to be removed from 861 Long Timber Lane. Red Oak Associates will send a follow up notice to the homeowner on this matter.

STREET REPAIRS

Pat Burch will phone the County to find out what is the best way to report needed repairs to cracks in the streets in Tall Pines Ranch.

NEW VIOLATIONS

No new home owner violations were reported.

OUTSTANDING VIOLATIONS

The Board went into Executive Session at 7:40 pm to discuss a pending legal matter.

ACTIONS TAKEN

The Board moved out of Executive Session at 8:30 pm and the following actions were addressed:

MOTION: To hire Miles Buckingham to represent the Homeowner Association in a lawsuit.
Seconded and Approved Unanimously

MOTION: To go with the insurance company attorney with Travelers Insurance
Seconded and Approved Unanimously

MOTION: That Gary King be authorized to be the contact person for the insurance companies for legal issues relating to 18909 Pagentry Place.
Seconded and Approved Unanimously

FOREST SERVICE INSPECTOR

Bill McCarthy volunteered to research Forest Service Inspectors and to report back to the Board.

TREASURERS REPORT

Larry Lawrence provided the Treasurer's Report (attached). He reported that there were still two outstanding Homeowners Association dues remaining to be paid. All homeowners with an over usage of water have paid.

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

ASSIGNMENTS FOR RED OAK ASSOCIATES

The Board asked that Red Oak Associates respond to the July letter sent by the Dinkels.

Janice McLain will provide to Catherine Dove the list of people in the Homeowners Association who had indicated an interest in getting together socially.

OTHER FOLLOW-UP

Pat Burch will phone the County to find out what is the best way to report needed repairs to cracks in the streets in Tall Pines Ranch.

Bill McCarthy to research Forest Service Inspectors and to report back to the Board.

Larry Lawrence will follow up with the homeowners at 18791 to see what is happening with the sale of their property.

The meeting was adjourned at 9:00 pm. Respectfully Submitted:

Carol Burch