

**MINUTES-TALL PINES RANCH BOARD OF DIRECTORS, HOME ASSOCIATION MEETING
Thursday, October 20, 2011**

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
Larry Lawrence
Bill McCarthy (initially by phone and then present at the meeting)

OTHERS PRESENT:

Carol Burch
David Hicks
Reesa Hicks

ELECTION OF OFFICERS:

MOTION: To elect David Hicks as President
Seconded and Approved Unanimously

REVIEW OF MINUTES

MOTION: To approve the minutes of the October 4 meeting.
Seconded and Approved Unanimously

PARKING VIOLATIONS

Parking violation of 18791 Pagentry was reviewed. Letter has been sent and Board will follow up as we get closer to the end of the waiver period (December 31, 2011).

Other possible parking violations at 861 Long Timber Lane and 789 Piney Ridge Way were discussed and Board will request Red Oak Associates send letters if the violations are still found to exist.

The Board discussed whether the services of Red Oak Associates should be increased so that visits to Tall Pines Ranch should be increased from once every other month to once a month. The Board will discuss with Janice McClain from Red Oak Associates the amount that would be charged for increased visits.

ANNUAL HOME OWNER ASSOCIATION FEES

MOTION: To maintain the annual home owner association fee at \$375 for each property.
Seconded and Approved Unanimously

WATER READINGS

David Hicks is collecting information on all property water readings and he is still missing information from a number of properties.

NEWSLETTER

Catherine Dove volunteered to continue doing the newsletter and the Board agreed that the newsletter would be done quarterly.

HOLIDAY PARTY

The Board discussed having a neighborhood party. Catherine Dove volunteered to host the party at her house on Saturday, December 10.

MOTION: That a contribution of \$400 be made for a neighborhood party in December. Seconded and Approved Unanimously

FUTURE MEETING DATES:

January 10 at 7:30 pm (home of Larry Lawrence)

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 8:45 pm.

Respectfully Submitted.

Signed

Carol Burch