

MINUTES OF TALL PINES RANCH HOA BOARD OF DIRECTORS
MEETING
DECEMBER 19, 2008

Meeting was called to order at 6:05 PM at the home of Derek Powell, 18909 Pagentry Place.

Present: Priscilla Hudson
Derek Powell
Barb Schlinker
Harold Blomquist
Reuben Dinkle

Absent: Derrell Schriener

Architectural Committee Report on Perimeter Fence by Reuben Dinkle
Discussion on the report resulted in agreement to notify 10 homeowners with perimeter fences needing repair/removal. HOA will remove bad fences sometime early spring. In addition all homeowners will be informed about the report and any homeowner desiring removal of perimeter fence in good condition will be added to the list. All removals will be done at HOA expense. Arrowhead and King's Deer Homeowners' Associations will be informed as a courtesy. Deleting wording in the CCRs will be put to vote as an amendment at the next Annual Meeting.

Discussion regarding the parking regulations in the CCRs was held. Harold Blomquist volunteered to draft clarifying definitions to the existing wording for board approval. Once approved, the definition from this board will be sent to all homeowners.

Discussion regarding anonymous complaints was held. Harold Blomquist moved, and Derek Powell seconded the motion: TMMC will be instructed to accept for review all anonymous complaints. Homeowners will be informed via newsletter of this decision. The motion passed.

Meeting adjourned at 8:45 PM.

Respectfully submitted,
Priscilla Hudson
Secretary