

**MINUTES-TALL PINES RANCH BOARD OF DIRECTORS, HOME ASSOCIATION MEETING
TUESDAY, July 10, 2012**

The Board Meeting of the Tall Pines Ranch Home Owners Association was called to order by David Hicks at 7:40 pm at the home of Pat Burch

BOARD MEMBERS PRESENT:

Pat Burch
David Hicks
Larry Lawrence
Bill McCarthy

BOARD MEMBER ABSENT:

Catherine Dove

OTHERS PRESENT:

Carol Burch

REVIEW OF MINUTES

MOTION: To approve the minutes of the April 24 meeting.

Seconded and Approved Unanimously

FINANCIAL REPORT:

Larry Lawrence presented the Treasurer's Report a copy of which is attached. At this time there is one outstanding dues payment due of \$375 plus a late fee of \$75.

MOTION: To roll over the \$20,000 CD that is due and add \$10,000 from the checking account to the CD.

Seconded and Approved Unanimously

ARCHITECTURAL CONTROL COMMITTEE UPDATE:

Catherine Dove will provide information regarding a new flag pole request.

OUTSTANDING VIOLATIONS REVIEW:

At this time there are no outstanding violations. The Board decided that for the next newsletter there should be reminders about owners controlling their dogs; parking requirements and variances; garage doors being opened; real estate signs and size restrictions of these signs.

David Hicks will talk to Janice at Red Oak Associates about the real estate signs in the yards.

ANNUAL MEETING PLANNING:

The annual meeting will be held on Tuesday, October 9. Larry Lawrence will take care of rental arrangements for the Barn and David Hicks will do the agenda.

NEWSLETTER:

Items for the next Newsletter were discussed and the following assignments were given to Board Members:

Save the Date/Annual Meeting **(David)**

Interested in Running for the HOA Board of Directors **(David)**

Fire Mitigation **(Bill)**

Beetle Control **(Bill)**

Getting Approval of the ACC before making changes to property **(David)**
Control of Dogs **(David)**

Garage Doors being opened **(Larry)**

Water Readings **(David)**

Parking and Variances **(Larry)**

New Residents **(Bill)**

OLD BUSINESS:

Pat Burch will follow-up with the county regarding the drainage basins and repairing cracks in the streets.

Discussion of the Perimeter Fence was tabled.

NEW BUSINESS:

Reviewed potential new violations. Additional validation and time required for most and Board and RedOak will monitor.

The meeting was adjourned at 9:03 pm. The next scheduled meeting is the annual meeting on October 9.

Respectfully Submitted:

Carol Burch