

Tall Pines Ranch HOA
Board Meeting Minutes
8 April, 2015
772 Long Timber Ln

- I. Call to Order – The meeting was called to order by Board President, Dorothy Silvanic at 7:05 pm.
- II. Roll Call – All board members were present.
- III. Approval of 21 January 2015 Meeting Minutes.
 - a. Meeting minutes for 21 January 2015 were unanimously approved.
- IV. Treasurer Approval
 - a. Treasury report will be completed and attached when ready.
- V. Financial Report.
 - a. Full financial report will be attached when available as the new treasurer was just approved.
- VI. Outstanding Violation Review
 - a. None
- VII. New Violations
 - a. Pictures were taken of garage doors being left open, however, the board decided to not take action at this point. Discussion ensued about neighbors helping to inform neighbors when garage doors are accidentally left open when no one is present.
- VIII. ACC Update
 - a. Nothing out of compliance at this time.
- IX. Old Business
 - a. 862 Long Timber fines and fees
 - i. Paid in full
 - b. Neighborhood Picnic
 - i. Pat is ready to host the neighborhood picnic on 27 June from 1130-1400.
 - c. Neighborhood Directory
 - i. We have written agreements from 27 homes so far.
- X. New Business
 - a. Erosion and Street issues
 - i. Discussion on poor maintenance of streets from County
 - ii. Due to heavy rainfall in the Spring, association will keep an eye on erosion issues
 - b. NEPCO (Northern El Paso County Coalition of Community Associations)

- i. TPR will join this association
- ii. Will allow a larger “voice” (may help with road repairs)

XI. Adjournment. The meeting was adjourned at 8:30 pm. Next meeting will be on 15 July 2015.

Respectfully submitted;

Tim Miller, Secretary