

**Tall Pines Ranch HOA
Board Meeting Minutes
February 8, 2016 – 826 Piney Ridge Way**

- I. **Call to Order** – The meeting was called to order by Board President, Tim Miller, at 7:10pm.
- II. **Roll Call** – Board Members Present – Tim Miller, Pat Burch, Patty Burke, Roger Hanson and Caren McCarthy
- III. **Financial Report** –
 - A. Our insurance payment is due for our personal liability and TPR Directors policies. No other expenses are anticipated.
 - B. Account Balances:
 1. Checking Account - \$37K (approx.)
 2. Water Fund - \$89K (approx.)
 - C. Already paid our tax accountant to do our taxes for this year.
 - D. Red Oak costs \$300-\$500/month
- IV. **Outstanding Violations** – Several mailboxes are missing numbers. We will look into purchasing these with association funds to have on hand for members.
- V. **New Violations** – None
- VI. **ACC Update** – Pat will get a request form for a temporary dumpster at 771 Piney Ridge Way.
- VII. **Old Business** –
 - A. Progressive Dinner – Feedback regarding the Holiday Progressive Dinner was very positive. Another one is planned for 2016.
 - B. The Summer Neighborhood Picnic has been scheduled for June 25, 2016, at Pat and Carol Burch’s home, 718 Long Timber Lane. Roger will coordinate the event.
 - C. TPR Newsletter will be written and distributed by mid-April.
 - D. TPR Directory is up-to-date. Will ask for new information in the Spring Newsletter and then initiate an email distribution.
 - E. Damaged Entrance Sign – Pat Burch and Roger Hanson will get quotes to fix the damages to the TPR sign on Pagentry. Appropriate repairs/changes will be made to ensure this doesn’t reoccur.
 - F. Erosion Issues – The county is responsible for 5-6 feet from the edge of the street. The county is also responsible for 50% of the

cost of the settling basins and the HOA is responsible for the other 50%. If there is a problem this spring, we will look into the level of county involvement for repairs.

VIII. New Business – Tim Miller attended the Northern El Paso County HOA Association (NEPCO) meeting.

A. Information learned:

1. The association is now big enough to have a voice in city and county planning.
2. Hwy 105 will increase to four lanes with sidewalks by 2016 – it is already paid for.
3. Furrow Road will extend all the way to Higby Rd.
4. They are trying to find money to widen Jackson Creek Pkwy.
5. El Paso County currently has a 300 year supply of water in the Dawson and Denver aquifers which have been rising for the past four years.

B. NEPCO meets once per quarter with annual dues of \$30/year. Pat Burch moved that TPR join the association and Patty Burke seconded the motion.

IX. Adjournment: The meeting was adjourned at 8:55pm.

Submitted by Caren McCarthy, TPR Board Secretary