**Tall Pines Ranch HOA**

**Board Meeting Minutes**

**May 16, 2016 – 807 Piney Ridge Way**

1. **Call to Order** – The meeting was called to order by Board President, Tim Miller, at 7:09pm.
2. **Roll Call** – Board Members Present – Tim Miller, Pat Burch, Patty Burke, Roger Hanson and Caren McCarthy
3. **Financial Report** –
4. Our insurance payments were made - $1,027 for the TPR Board of Directors policy and $798 for our liability policy.
5. Account Balances:
6. Checking Account - $37K (approx.)
7. Water Fund - $89K (approx.) Considering transferring one of the CD’s that has an approximate balance of $54K into a long term CD.
8. Our taxes were completed.
9. **Outstanding Violations** – None
10. **New Violations** – None
11. **ACC Update** –
12. 736 Piney Ridge – flower beds and stone paving installed – approved
13. 843 Long Timber – vegetable garden beds, plants/trees and stone installed – approved.
14. **Old Business** –
15. Newsletter information provided:
16. Roger and Pat - picnic information
17. Sheri Miller - Progressive Dinner 2016
18. Janice from Red Oak – mitigation and Neighborhood Watch
19. 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.
20. TPR HOA will continue to buy numbers for those with missing numbers on their mailboxes. We talked to the sheriff about the problem of broken mailboxes and they will help us get this resolved.
21. Damaged Entrance Sign – still working on quotes and a strategy.
22. **New Business** – Tim Miller attended the Northern El Paso County HOA Association (NEPCO) meeting.
23. Information learned:
24. Neighborhood Watch contact was given to TPR. Coffee with Cops and a safety assessment of your property are free services provided. Mailbox stealing is a current problem this month. They suggest putting up cameras and calling in suspicious activity.
25. Communities have a variety of ways of communicating within the community. Our neighborhood would benefit from a communication plan.
26. TPR has access to the NEPCO website since we are members. The website is [www.nepco.com](http://www.nepco.com) and the password is nepco2016.
27. Rollercoaster will be improved and Furrow will be extended through to Higby.
28. **Adjournment:** The meeting was adjourned at 8:59pm.

Submitted by Caren McCarthy, TPR Board Secretary