Tall Pines Ranch HOA

Board Meeting Minutes

April 9, 2019

1. Meeting Called to Order - President Tim Miller
2. Roll Call – All Members present.
3. Approval of Meeting Minutes
   1. Minutes approved
4. Treasurer’s Report
   1. Balances for all accounts were discussed
   2. No upcoming expenses except annual Picnic
   3. Checking account is higher this month due to the collection of homeowners dues.
      1. Some homeowner dues are past due. Notices are going out.
5. Outstanding Violations
   1. 736 Long Timber
      1. Board discussed parking issue.
6. ACC Update:
   1. Board discussed status of ACC submission for 736 Long Timber
      1. Liason planning a meeting between ACC and homeowners to come to agreement for both parties proposing more landscaping, etc.
   2. Submitted for board approval: 825 Piney Ridge request for raised garden bed. Board approved
7. Wavier Update:
8. 18590 Lake Drive
   1. Submitted waiver request for one car parked outside
   2. Board will respond with approval
9. New HOA company
   1. Board discussed possible options
10. New Residents
    1. 862 Long Timber
    2. 18910 Pagentry Place
    3. Welcoming Committee will get together to present welcome gift.
11. Other Discussion
    1. Brush pickup
    2. Gopher elimination
    3. Spring Cleanup
    4. Annual Picnic Flyers and Details
    5. Mailboxes and possible substitutions for replacements that are less expensive

Meeting adjourned 8.30pm.

Next Meeting May 14th – 807 Piney Ridge Way