Tall Pines Ranch HOA

Board Meeting Minutes

Feb 19, 2019

1. Meeting Called to Order - President Tim Miller
2. Roll Call – All Members present.
3. Approval of Meeting Minutes
   1. Minutes approval tabled to be approved electronically at later date.
4. Treasurer’s Report
   1. HOA dues invoices were mailed out.
   2. HOA rented a small storage facility to house all the HOA documents relinquished from prior management company.
   3. One CD just renewed.
5. Outstanding Violations
   1. 736 Long Timber
      1. Board discussed parking waiver status for 736 Long Timber
6. ACC Update:
   1. Board discussed status of ACC submission for 736 Long Timber
7. Wavier Update:
8. 790 Piney Ridge
   1. Submitted waiver request for one car parked outside
   2. Board will respond with approval
9. New HOA company
   1. Few leads for new representation
   2. Tim posted a notice at the NEPCO meeting
10. New Residents
    1. 862 Long Timber
    2. Welcoming Committee will get together to present welcome gift.
11. Spring News Letter
    1. Will come out in April or May to include
       1. Annual picnic detai;s
       2. Annual Meeting

Meeting adjourned 8.21pm.

Next Meeting April 9th – place TBD