

Tall Pines Ranch HOA  
Board Meeting Minutes  
September 26<sup>th</sup>, 2019

Approved  
+ Post

1. Meeting Called to Order - President Tim Miller
2. Roll Call – All Members present.
3. Approval of Meeting Minutes
  - a. Tabled to next board meeting
4. Introduction of Sheri (Mountain Wings Management LLC) new Management company.
5. Treasurer's Report
  - a. Brief overview of financials presentation for the Annual meeting.
6. Outstanding Violations
  - a. Courtesy Letter being sent to 789 Lake for parking violation
7. ACC Update:
  - a. 736 LTL – waiting for approval
  - b. 18966 Pagentry – Approved
  - c. 736 Piney Ridge - Approved
  - d. 754 LONG TIMBER - APPROVED
8. Old Business:
  - a. Annual Meeting
  - b. Discussion of Mailboxes and replacements due to demolition by county in storms
  - c. Retention ponds – committees will be created to address this issue to resolve problem, and include the three homeowners with the ponds on their properties, as well as a board member.
  - d. Slash Program – date is set , must be out by Oct 28<sup>th</sup>
9. New Business:
  - a. Sign proposals were discussed, and board voted unanimously to approve funds to purchase two signs for both ends of property to be used for community announcements.

Meeting adjourned 8.37 pm.