

**Tall Pines Ranch HOA
Board Meeting Minutes
January 30, 2020**

1. Meeting called to order – Interim President Jason White
2. Roll Call – All members present
3. Approval of Meeting Minutes – Tabled until next board meeting
4. Treasurer Report –
 - a. Review of CD's that are maturing
 - b. Need to change signers at bank
5. Outstanding Violations –
 - a. Procedures established to inform of violations reviewed. (initial email w/read receipt, 2nd letter, certified letter)
 - b. 4 prior violations resolved
 - c. 844 Piney Ridge – continued violation email to be sent by Mngmnt CO
 - d. 18720 Lake dr – continued violation – letter being sent by Mngmnt CO
6. New Violations – Courtesy letter and/or email to be sent for new violations
 - a. Caren McCarthy to be given parking waiver
7. ACC update- No new updates
8. Old Business –
 - a. New Resident (Welcome) Heather & Sheri to welcome new residents
 - b. Retention Pond Issues – Tim to attend NEPCO meeting to obtain info as retentions ponds will be discussed. Meeting is March 14th
 - c. Mailbox issues discussed
9. New Business-
 - a. Resignation of current HOA president and Board Member, Caren McCarthy. Recommendation for Pat Burch to board as Member at Large. Tim Miller to be reinstated as Board President. Jason White to remain as Vice President. All other members to stay in current positions.
 - b. Discussion of installing NO SOLICITING sign in neighborhood
 - c. Parade of Homes impact on neighborhood.
 - d. Spring News letter contents
 - e. Future meeting
10. Meeting adjourned at 8:15