

**Tall Pines Ranch HOA  
Board Meeting Minutes  
December 3, 2019**

1. Meeting called to order – President Tim Miller
2. Roll Call – All members present
3. Approval of Meeting Minutes – Minutes approved
4. Election of Positions – Approval of board positions
  - a. Heather – Treasurer
  - b. Caren – President
  - c. Jason – Vice President & ACC member
  - d. Tim – Member at Large
  - e. Tammy – Secretary
5. Treasurer Report – Brief overview of payments to Monument Storage, Slash payment
6. Outstanding Violations –
  - a. Letter to be sent to 18720 Lake by Management company with deadline to remedy
7. New Violations – Courtesy letter and/or email to be sent for new violations
8. ACC update-
  - a. 736 Long Timber – approved (not started)
  - b. 18910 Pagentry – approved
  - c. 825 Piney Ridge- completed
  - d. 754 Long Timber – In Progress
9. Old Business –
  - a. Annual Meeting
  - b. New Resident (Welcome)
  - c. Retention Pond Issues – Tim to work with homeowners to coordinate review
  - d. Brush Pick up
10. New Business-
  - a. Online processes – email changes for new positions for board members
  - b. Discussion of utilizing Sign Up Genius for annual meeting (food, beverages, desserts)
  - c. Community Social director and welcome committee
  - d. Future meeting

11. Meeting adjourned at 8:57