

**Tall Pines Ranch HOA
Board Meeting Minutes
November 15, 2016 – 826 Piney Ridge Way**

- I) Meeting Called to Order at 7:20 PM

- II) Roll Call was taken, and all members were present

- III) Prior Board Meeting's Minutes were approved. Caryn made a motion to approve the minutes and Roger seconded the motion.
 - A) New board members were introduced.
 - B) Board Positions were discussed among the members and offices were voted upon and accepted. Results of the Vote:
 - President - Tim Miller
 - Vice President - Roger Hanson
 - Secretary - Heather Weickum
 - Treasurer - Caren McCarthy
 - Member at Large and ACC Liaison - Ken Huisman

 - Two Board Advisory Positions - non voting positions
 - David Hicks
 - David Dickerson

- IV) ACC report
 - A) Nothing new to report

- V) Old Business Discussion:
 - A) Wine Club suggested at Annual meeting and will be worked on with a tentative start date after the New Year.
 - B) Progressive Dinner - tentative dates the 9th or 10th of December.
 - C) Violations: Past violations that are pending resolution were discussed by the board.

- VI) New Business
 - A) Calendar of Bi Monthly Board Meetings
 - 1) Start time 7:00p
 - 2) Tuesday January 24th
 - 3) Thursday April 6th
 - 4) Future meetings TBA
 - B) Beautification Committee Formed

- 1) North Entrance community sign is damaged. The stone veneer façade and the stone cap is cracked and needs to be replaced. Bids were received to fix the problem areas.
 - 2) The South community entrance is in good condition. Doug Harder sealed the cap on the Southern entrance.
 - 3) Solar power lighting, and shrubbery for each entrance was discussed and a plan for implementation will be determined at a later date.
 - 4) The budget allocated for the beautification project was approved by the board.
- C) Newsletter content, timing, and distribution was discussed. Email distribution as well as mail distribution were discussed as the main ways for delivery. Newsletter to be distributed in Spring (April) and the Fall (Sept/October).
- D) Community Picnic discussed. Location on Lake in the Cul De Sac area. Committees would be needed for teardown/setup.
- E) New Communications/Notifications Systems
Email/Text Messages (emergency type of notifications)
Facebook page

VII) Motion to adjourn was made by Roger and seconded by Heather.
Meeting adjourned at 9:49 pm.

Submitted by Heather Weickum, TPR Board Secretary