Tall Pines Ranch HOA

Board Meeting

15 June, 2020

* Call to Order - 7:05pm
* Brian and Kim Goodman were in attendance to discuss their new home being a part of the Parade of Homes
* 32 homes, 11-28 September, Wednesday-Sunday, 10:00-6:00
* Brian and Kim will supply cones for nearby driveways and pick up trash each day
* Mountain Wings Management (MWM) will post reminder on signboard before event
* Roll Call
* Tim Miller, Pat Burch and Sheri Miller from MWM were present and Jason White was on Zoom
* Brian and Kim Goodman and C. Jay Houseman were present for the meeting
* Approval of Meeting Minutes
* Not yet available for review, as Tammy Dillman was out of town
* Treasurer Report
* Heather Weickum sent information to Tim Miller that a short-term CD was purchased due to historic low rates
* Outstanding Violation Review
* See MWM report
* New Violations
* See MWM report
* ACC Update
* Current builds coming along
* See MWM report
* Old Business
* All residents have been welcomed
* Retention pond issues (NEPCO)
* Discussion on retention ponds included a suggestion from Brian Goodman for Bailey Solutions as a contractor
* Future Meetings
* Next board meeting 12 August @ Pat's home
* New Business
* Picnic - Planning annual picnic for 29 August in Pat's yard from 1:00-4:00. President and MWM will work on catering and Jason will work on drinks and ice
* Annual Meeting - MWM will set up Annual Meeting at the Barn in mid-October
* Community Social director -Kim Goodman is interested in helping with Sheri
* Pine Needles and Pinecone Trash bags - After discussion, MWM will send email for possible solutions to multiple trash bags being left near the road
* Website rebuild
* Board approved Vice President to look into a company to help rebuild and improve HOA website. Board approved up to $1000 to revamp site if needed.
* Slash Program and Forestry Program - MWM will set up dates
* There was a discussion about the poor condition of the roads in the neighborhood. Pat volunteered to work with Sheri to find a solution
* Meeting was adjourned at 8:58pm