**Tall Pines Ranch HOA**

**Board Meeting Minutes**

**AUGUST 12, 2020**

* Meeting called to order – President Tim Miller
* Roll Call – All members present
* Approval of Meeting Minutes – MARCH & JUNE 2020 MINUTES APPROVED
* Treasurer Report –
* Discussion of HOA taxes
* Still need check book from prior Treasurer
* Board voted to approve the purchase of flags at a cost of no more than$500
* Discussion of HOA CD
* Outstanding Violations –

a. Discussion of prior violations

* New Violations –
* Fall newsletter to address issues concerning leaning, broken and dirty mailboxes
* Other violations already corrected as of date of meeting
* ACC update-
* 825 Piney Ridge project- in progress
* 808 Piney Ridge – in progress
* 754 Long Timber – in progress
* 826 Long Timber – Complete
* 736 Long Timber – in progress
* Old Business –
* New Resident (Welcome) 18th of August is closing for new residents on Pagentry. Sherri to put together welcome basket. Welcome basket for Goodman’s on Long Timber to be delivered after the Parade of Homes has ended.
* Retention Pond Issues – On hold until NEPCO meeting
* New Business-
* Roads – discussion of possible solutions to neighborhood road issues.
* Community social director – Secretary to look for potential Social Director members
* Annual meeting dates
* Discussion on possible Annual meeting attendance avenues (Zoom, Proxy, in person)
* Possibility of HOA purchasing Zoom
* Newsletter to be sent mid September
* Discussion of Slash
* Meeting adjourned at 8:32 p.m.