**Tall Pines Ranch HOA**

**Board Meeting Minutes**

**December 22, 2020**

1. Meeting called to order – President Tim Miller
2. Roll Call – All members present
3. Board Positions:

* Jason White – Board president
* Tim Miller- Vice President
* Heather Weickum – Treasurer
* Tammy Dillman – Secretary
* Rob Andzik Member at Large

Board voted on above board member positions

1. Previous minutes from annual meeting to be done by Heather and Sherri
2. Treasurer Report –
   1. Storage fee
   2. Discussion of HOA CD coming due in April and January
   3. PO Box
   4. Bank account balances
   5. Insurance renewal and discussing of shopping for new HOA ins.
   6. Slash cost/Forestry cost
3. Outstanding Violations –

a. No outstanding violations

1. New Violations –

No new violations

No requirement for paring waivers through 2-3 weeks into new year

1. ACC update-
   1. 825 Piney Ridge project- multiple projects in progress
   2. 808 Piney Ridge – in progress
   3. 736 Long Timber – in progress
2. Old Business –
   1. Forest Report-
   2. Water meter readings
3. New Business-
   1. How to pay annual dues
   2. Detention ponds
   3. Spring Newsletter
   4. Firewise
4. Meeting adjourned at 8:10 p.m.