

**Tall Pines Ranch HOA
Board Meeting Minutes
March 9, 2021**

- Meeting called to order – President Jason White
- Roll Call – All members present

- Previous minutes from December meeting approved with a note to a misspelled work.

- Treasurer Report –
 - Balance in checking and 2 CD's
 - No new expenses

- Outstanding Violations –
 - a. No outstanding violations
- New Violations –
 - 717 Piney Ridge- RV parked behind garage. Sherri to send letter to home owner
 - 807 Piney Ridge-Christmas lights on tree and deck rails.
 - Beetle tree on lot between two homes on Tall Timber. Letter to be sent with date for tree to be removed by. Contingency for board or Forestry to remove motion approved

- ACC update-
 - 825 Piney Ridge project- multiple projects in progress
 - 808 Piney Ridge – in progress
 - 736 Long Timber – in progress
 - Birch- in progress (new garage doors)

- Old Business –
 - Discussion of a change of software for HOA board treasurer use
 - Discussion of debit card for board use w/\$500 limit
 - Web page status
 - Retaining ponds
 - Fire wise discussion
 - Water report

- Street maintenance -NEPCO meeting
- American Flags
- Insurance renewal
- New Business-
 - Directory – Tammy & Sherri to work together to complete. Door to door information gathering
 - Springs Newsletter Content
 - Summer Picnic – Birch to host, catering by Arlenes Beans
 - HOA Dues – due March 10th discussion of fines for 5 homeowners
 - Mailboxes
 - Survey to be developed by Rob
 - Annual meeting -Food truck
 - Social meeting
 - Progressive Dinner
 - Wine Club
 - Future Meeting May 4th @ 7 pm
- Meeting adjourned at 9:57 p.m.