

Emergency Tall Pines Board Meeting Thursday, June 23, 2022 at 7pm & Zoom at TPC

Call to order, 7.08pm

Pledge of Allegiance

Roster of HOA Board Members:

Dave X, Lonnie. X, Carl. 0 ,AJ. 0 , Bud. 0 ,Bob. X, Bill. X , June. 0 , Paula X

Ameritech Rep: Andrew

Proof of Notice fulfilled by email, signage.

Secretary's Notes. Meeting not held in May, however Minutes of April 2022 were posted on the Tall Pines website and available at the clubhouse....motion to waive the reading of the minutes
....by. LB 2nd. BK In Favor Unanimous

Treasurer's Report for April available on Tall Pines website and emailed to board.

Discussion

Motion to accept the Treasurer's Report as read by. BK 2nd. DA In Favor Unanimous

HOA Manager's Report, Andrew George

OLD Business

1. Game Room & Library flooring update. Starting following week
2. Cleaning of sidewalks in Huntridge. Already completed
3. Scrolling LED sign was returned, inoperable for our usefulness; 2 easle signs to replace..
4. Estimates for trimming & cutting trees on common ground in Tall Pines.
Three bids were discussed, Pasco tree, Sunbird and Panzers Tree service, Pasco Trees was approved by unanimous vote.
5. A/C's in TPC Serviced and in good running condition.

New Business

1. Insurance will not cover the well pump damaged by lightning strike. They were not listed in our policy. If well sites and serial numbers of pumps are listed, an addendum can cover them. We have 13 wells and only 2 pumps are above ground. Ongoing discussion with the Insurance agent to cover the pumps.
2. AJ Douglas announced his resignation as Vice-president as of June 23rd. June Stanislaw, Director, has resigned from the board as of June 14, 2022 due to cancer. Paula Morin, president of Tall Pines requests that the positions be filled. It is customary to fill the positions on the board by nomination of the board. The term of the position follows to the election year/.

Status of the TP Board: Two directors are out of state Dave Antkowiak & Carl Cassella. Bob Krobatsch is also seriously ill, and Bud Johnson is in the hospital with pneumonia and Covid. Bill Martin and Lonnie

Buresh work full time. In fairness to the community I do ask for these 2 positions to be filled. I will not be in Florida the month of August during hurricane season and would ask to fill the positions.

Paula Morin nominated Mark Lennon to fill June Stanislaw's position, 2nd Lonnie, unanimous vote.
Mark Lennon nominated Donna Hoey to fill A J Douglas position, 2nd Bill Martin, Da and BK abstained from the vote, carried by 4 votes. (PM, BM, ML, LB) BJ and CC not in attendance counted as no votes.

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Open to community discussion.

A homeowner complained about vehicle parking on street in Huntridge subdivision, advised to let the BoD know next time it was there for official towing.

Questions about the islands in the community, to be addressed when the tree service has finished, volunteers called for to assist in the beautification of the areas.

Adjourned at 8.05pm.

Next Meeting September 22, 2022 at 7pm at the Tall Pines Clubhouse.