TALLAHASSEE RANCH CLUB PROPERTY OWNERS ASSOCIATION MINUTES OF THE SPECIAL BOARD MEETING November 2, 2023

The meeting was held at the equestrian area on Saddle Rope Trail and by videoconference on Zoom. The meeting was called to order at 6:02 p.m. Board members Bob McAnally, Thomas Slade, T.J. DeVlieger and Natalie Parrish were present.

Clean Slate Letter: The clean slate letter was sent out to all owners and would grandfather in the four existing noncompliant driveways so that the restrictions are able to be enforced going forward. The four lots were listed (C13, I28, F24 & F17) and one change was made to the letter after a suggestion from an owner to list the permitted materials.

Motion to proceed with the clean slate letter: T.J. DeVlieger

Second: Bob McAnally

Vote: All in favor

Pine Beetle Issue: Thomas Slade was able to get in contact with the owner online and received a response that she was working with her father to address the issue. A response was requested within the next 10 days on what will be done.

The new ARC members were announced with Bob McAnally, Tanya DeVlieger, Henry McCary, David Vernon, Paul Fogt and Ron Doyle appointed to the ARC.

Meeting adjourned at 6:13 p.m.