



# TALLY GREEN

## **Tally Green HOA Board Meeting**

**Wednesday, March 26th 2025**

Call to order at 7:35 PM

### **1. Pool Lifeguard Staffing**

- a. L Long shared update that lifeguard staffing schedule is in development with Dynamo
- b. Dynamo developing proposal and will share with Board once received

### **2. Backflow Prevention Device**

- a. Three quotes for service were presented
  - i. \$2,935: Flying Plumber approved

### **3. 2024/2025 Budget Review**

- a. Michael Sherwood shared 2024/2025 Budget
- b. Board discussed scheduling a separate budget planning meeting for 2025/2026
  - i. Meeting to be scheduled between dates of April 17<sup>th</sup> – 29<sup>th</sup>
  - ii. Proposed dues assessment increase to be discussed at meeting

### **4. Capital Improvement Projects and Future Proposed Capital Improvements**

- a. Christian Wood shared outline of improvement projects and future improvement projects

### **5. Pavilion Committee**

- a. Board to share questions, ideas, thoughts, and creative solutions to discuss to further refine the pavilion project
  1. Mark Onori shared a presentation
    - a. Highlighting that the proposed cost of the new pavilion exceeded the amount budgeted by the HOA.
    - b. Expressed concern that a majority of the tennis team opposed new pavilion's location behind tennis courts.
      - i. Request presentation for context

### **6. Open Discussion**

- a. Elections and at-large members to be discussed at next meeting
- b. Pavilion committee to regroup to discuss R2 preliminary design plans including new location options
- c. Next Board meeting to be scheduled between April 17th and 29th

Meeting end 8:51 PM



# TALLY GREEN

## **Board of Directors:**

- |      |                        |  |
|------|------------------------|--|
| i.   | President              | Mark Onori   |
| ii.  | Vice President         | Nate Doyle   |
| iii. | VP Covenants           | Lisa Payrow  |
| iv.  | Treasurer              | Michael Sherwood   |
| v.   | Secretary              | Lisa Long  |
| vi.  | Board Members at Large | Christian Wood<br>Susan Sharrow<br>Jay Gillespie<br>Travis Cashbaugh<br>Erik Woodson |

## **Committee Chairs**

- |           |  |
|-----------|--|
| Pool      | Kevin Long                                   |
| Landscape | Sarah Kendrick                               |
| Tennis    | Ingrid Skold                                 |
| Social    | Co-Chairs Jennifer Doyle and Melissa Woodson |
| Welcoming | Brenna Fry and Amy Stewart                   |