



TALLY GREEN

Tally Green HOA Board Meeting

Tuesday, November 05th, 2024

7:03

1. Special Projects Update

- a. Stream Project
 - i. Woffard construction completed
 - ii. Will continue maintenance for next year
 1. Trees (willows) replaced in September
- b. Channel
 - i. Nothing can grow in culvert moving forward; trees and bushes start to break up foundation and will be monitored for maintenance by landscaping crew
- c. County Culvert
 - i. Project is completed
- d. Looking ahead: maintenance of greenspace
 - i. Woffard to cut back in Spring 2025
 - ii. Board to determine landscaping expenses for 2025 and build into budget

2. Tennis Court and Rec Area

- a. Oversight and maintenance of trash bins
 - i. Board members to put out trash bins on Wednesday evening and pick up on Thursday
 1. Set up two week schedule for Board members to rotate responsibility
 - ii. Vehicles at parking lot for extended length of time
 1. Board to investigate amendment to by-laws to prohibit vehicles parked for an extended length of time
- b. Tennis court seating area
 - i. M. Onari to work with Kamal to lay mulch on right side of seating area
 - ii. Tables from pool placed on right side of courts for sitting area in the interim

3. Pool Contract

- a. United contract clause
 - i. Board agreed to move forward with canceling United contract
 - ii. M. Onari to call United to discuss contract termination
- b. Dynamo Contract review
 - i. K. Long presented Dynamo proposal and cost analysis of United and Dynamo
- c. Sears Pool - RFP submitted
 - i. November 1st open to new clients
- d. K. Long to finalize cost analysis
- e. L. Long to share cost analysis and contracts to Board



TALLY GREEN



- f. Mastic to be laid around pool before freezing temps
- g. Lights on top of pool house are out and need to be replaced
 - i. K. Long to investigate costs for fixture change

4. Corporate Beneficial Ownership Filing

- a. Li. Payrow to present and follow up with M. Sherwood on next steps

5. Neighborhood Tennis Pavilion

- i. Committee to present overview and concepts
 - 1. AutoCAD DWG format - requested
 - a. 25' for federal, check for state buffer
 - b. Committee to move forward with investigating location permits, develop project plan and estimates for build

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
Susan Sharrow
Jay Gillespie
Travis Cashbaugh
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 |