



# TALLY GREEN

## **Tally Green HOA Board Meeting**

**Tuesday, April 22nd 2025**

**7:39 PM**

### **1. Decision Making Process Overview**

- a. Erik Woodson presented decision making framework to the Board for consideration on new approaches to improvement projects.

### **2. Elections**

- a. Susan Sharrow, Michael Sherwood, Mark Onori and Christian Wood to continue Executive Board for additional 1-year term
  - i. Travis Cashbaugh to move into VP Covenants replacing Lisa Payrow
  - ii. Erik Woodson to work with Michael Sherwood over 1-year term to move into Treasurer starting 2026/2027 term

### **3. Greenspace Liability**

- a. Mark Onori to develop rules/notice about using the back greenspace to share with Board and HOA

### **4. 2025/2026 Budget Planning**

- a. Lifeguard proposal review
  - i. Travis Cashbaugh to manage 2025 lifeguard program
    - 1. Michael Sherwood to onboard Travis and restructure program to include daily lifeguard duties
- b. Pool house roof replacement
  - i. Finlay Roofing estimate: replacement \$6,100 + any damage additional
  - ii. Board to get additional quotes to consideration
- c. Cleaning channel soil
  - i. Mark Onori to obtain quote from Kamal for cleaning out channel

### **5. Annual Dues Increase**

- a. Current annual dues are \$750 per year
- b. Board discussed \$75 dues increase and motion to approved passed

### **6. R2 Pavilion Project Conceptual Design Review**

- a. Pavilion committee presented a new, foundational approach to reconstruct and restore the recreational area while also accomplishing a temporary pavilion structure to serve the neighborhood's near-term needs while the Board creates a longer-term vision and plan for a build of a permanent structure
- b. Board agreed for Pavilion committee to move forward with new, foundational approach to recreational area and the conceptual design presented
  - i. Pavilion committee to obtain quotes and prioritize action items based on budget
  - ii. Christian Wood to obtain fence quote



# TALLY GREEN

## 7. 2025/2026 Budget Planning

### a. Capital Improvement:

- i. Rec/Pavilion budget: \$15,000
- ii. Roof: \$6500

## 8. Open Discussion

- a. Tennis Usage and rules for next meeting
  - i. Ingrid Skold (tennis chair) and Lisa Long to explore updates to HOA tennis rules and regulations

**End 9:25 PM**

### 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 Co-Chairs Brenna Fry and Amy Stewart