

REGULAR MEETING
MAY 10, 2004
7:00 P.M.

Meeting was called to order by Vice President, Mike Lauver at 7:05p.m. Not in attendance: Jim Mahoney and Tonia Belsaas.

Jodi Zmiewski read minutes from the April 12, 2004 regular meeting. Motion was made by Bev Thompson to approve, second by Kent Penney. All in favor, none opposed.

Steve Melcher gave financial report in the absence of Jim Mahoney. Balance in account \$ 2,602.37. Expenses were incurred in the amount of \$385.00 from Jeffrey, Hahn, Hemmerling & Zimmerman for the last of the legal fees incurred. This paid our account with them in full. Motion to approve the financial report was made by Jodi Zmiewski. Jami Oppegard seconded the motion. All in favor, none opposed.

Nominations were taken for President of the board to fill the vacancy that was created upon the resignation of Kent Penney. This person would serve as President until the general membership meeting in September 2004. Jodi Zmiewski moved to nominate Steve Melcher. Mr. Melcher agreed that he would serve in this capacity. Other nominations were then entertained. With none being made the nomination of Steve Melcher was seconded by Jami Oppegard. All in favor, none opposed.

Steve Melcher presented the final information regarding the bids that have been received for mowing.

- Lawn Sharks- \$65.00 per hour. This would include common areas adjacent public walkways only.
- Premow- remains at \$325.00 per occurrence. Their service is per the minutes of April 12, 2004.
- Rays- \$62.00 per hour. They will mow street to slope/tree line and up to lot lines.

Motion was made by Kent Penney to contract with Rays Lawn Care. Motion was seconded by Mike Lauver. All in favor, none apposed.

Spring clean up: Scheduled for May 15, 2004.

- Mike Lauver presented information regarding obtaining the dumpsters from Von Busch. Von Busch had agreed to donate to dumpsters to the neighborhood. This would include the dumpsters as well as any charges at the landfill for disposal of the waste. The dumpster will be located on Timber Ridge Rd. across from the pond and on SW 36th near the middle common area.
- Steve Melcher contacted the nursery located on West A near the VFW. They have agreed to take any tree limbs/branches we have as long as there is no other debris mixed in. There will be no charge to the neighborhood.
- Jami Oppegard has contacted Russ's Market. They will again donate donuts and juice for those working at the clean up.
- Lenn Marshall will donate 3 signs to be place at Timber Ridge Rd. & West A. Street entrance; SW 36th and West A. Street entrance and SW 33rd & West Peach Street. It was suggested that we contact either the Moline's or Dooley's to see if they will allow the association to place a sign in the yard for several days to remind homeowner. The other two

- locations are not private property.
- Fliers will be distributed on Tuesday May 11. Sections of the neighborhood were divided up among the members of the board and the fliers will be distributed door to door. Content of the fliers as well as the signs was discussed.

Jodi Zmiewski presented a letter to the board that was received from George Smith a homeowner on Timber Ridge Rd. with respect to maintenance of the common areas that exist behind his and his neighbor's homes. Contact will be made with Mr. Smith to address this issue and explain the board's position for maintenance of the common areas for this growing season. It was also discussed that it may be in the best interest of the neighborhood to develop a policy with respect to maintenance for this growing season.

Mike Lauver addressed encroachment issues regarding the common area between Timber Ridge Rd. and SW 32nd. Some of the residents in the Timber Valley subdivision have been dumping in this area. This issue was tabled to be placed on the agenda of the next meeting of the board.

Future agenda items:
Encroachment
Spring Clean up report
Maintenance Policy Development.

Next Regular Meeting will be on the 7th day of June 2004 at 7:00 p.m. at the home of Jodi Zmiewski.

Meeting was adjourned at 8:38p.m.