Timber Ridge Neighborhood Association Board Meeting 8/16/06

I. Call to Order at 7:06 pm.

-Members present: Mike Lauver, Dennis Meier, Jami Oppegard, Joe Binge,

& Stephanie Siemsen,

-Members absent: Jim Mahoney, Jason Wilkinson, Tonia Tauke,

& Jodi Zmiewski,

II. Treasurer Report:

Two 2007 Membership Dues have been received. These will be applied for next term. At the same day that certified letters respective to lien filings, payments were received from two members. One of these members didn't pay their dues from 2005 or 2006 until now. Board discussed and pursuant to the Covenance we agreed that both members will need to pay for the lien releases and will owe the respective interest. A letter will be sent to each explaining above.

Current balance-\$8910.32 w/ a pending expense of \$280 with Ray's Lawn Care. Motion was made and unanimously accepted.

III. Secretary Report:

Report was read, corrected, and approved.

III. Old Business:

Dues- Discussed and felt balance sufficient where we can broaden the maintenance of commons and NOT increase dues. Mike will f/up w/ Rays for a bid to mow the open commons area adjacent to Timber Valley (closest to A street). We also discussed broadening the weed spraying areas as thistles are still being found.

IV. New Business:

Annual Meeting- Meeting is set for September 12, 2006 at 7pm. Jami will get a room at Roper, and Secretary Dennis will work w/ Jason to get postcards/labels for mailing. Joe and Dennis will work on the 2007 Annual Meeting Agenda.

Mosquito Notice from City. They sent us notice about mosquito testing they are doing. We completed the response as to what we as an Association have done to mitigate mosquitoes.

Dead Tree- Jason observed a large dead tree w/in the mass of common trees on east area w/in the 1st addition of Timber Ridge. Mike stated he would get a bid for the felling of the dead tree.

V. The meeting was adjourned, 8:00 pm. Next scheduled meeting, September 12, 2006.

Respectfully submitted,

Dennis Meier, Secretary