

Timber Ridge Homeowners' Association  
Board Meeting  
01/21/09

- I. Call to Order 7:05pm
  - a. Members present: Mike Lauver, Rose Linnertz, Crystal Childers, Jason Albers, Jason Danner, Tim Carlson
  - b. Members absent: Chuck Bogenreif, Steve Hetrick, Deb Martin
- II. Treasurer Report:
  - a. Current balance is \$13,532.50
  - b. Bills paid since October meeting:
    - i. Jacob North for First Notices for Dues - \$62.21
    - ii. Ray's Lawn Care - \$142.00
    - iii. Secretary of State for Registration of Association - \$20.00
    - iv. Ray's Lawn Care - \$304.00
    - v. Postmaster for post-office box- \$42.00
    - vi. Jacob North for Second Notices for Dues - \$109.20
    - vii. 179 Homeowners have paid to date.
- III. Secretary Report:
  - a. The minutes from the October meeting were voted on and approved.
- IV. Old Business:
  - a. Wetland Update
    - i. Tim spoke with Scott Holmes with the City of Lincoln regarding residents dumping materials into the Wetland or Commons Area.
    - ii. Tim will follow up with Mr. Holmes about notices or further action that is required.
  - b. TruGreen notice of service
    - i. Mike executed the Contract with TruGreen for the next calendar year.
  - c. Lawn Care and Maintenance
    - i. Discussed possible options for lawn care in the upcoming growing season. Ray's Lawn Care will remain the mowing contractor until further notice.
    - ii. Mike will call Ray's to check and see if they will come out on a weekly basis for the first part of the growing season to keep the height of the grass under control.
  - d. Method of blocking access to Commons Areas adjacent to Timber Valley was discussed. Will be discussed and decided upon in a future meeting.
- V. New Business
  - a. Issues with Dues Notices
    - i. Due to a database error, First Notices for dues were not sent to a large number of residents, which led to numerous homeowner complaints.
    - ii. Second
    - iii. In the future, the Board will request a count of total mailings from Jacob North after each mailing to verify that the correct number of mailings have been sent.
  - b. Website
    - i. A notice will be drafted by Jason Danner and posted on the website about littering and keeping the neighbor clean, in addition to encouraging homeowners to recycle.
- VI. Next meeting – March 18, 2009 at 7pm at Crystal Childers' home.
- VII. Meeting was adjourned at 8:17pm.

Respectfully submitted,

Tim Carlson, Secretary