

Timber Ridge Homeowners' Association
Board Meeting
03/18/09

- I. Call to Order 7:10pm
 - a. Members present: Mike Lauver, Rose Linnertz, Crystal Childers, Jason Albers, Chuck Bogenreif, Tim Carlson
 - b. Members absent: Jason Danner, Steve Hetrick, Deb Martin
- II. Treasurer Report:
 - a. Current balance is \$14,932.19
 - b. Bills paid since October meeting:
 - i. Jacob North – third notice – \$45.11
 - ii. Secretary of State Office – change of address filing for Treasurer - \$10
 - iii. Ray's Lawn for Snow Removal - \$324
 - iv. Stamp purchase – \$25.20
- III. Secretary Report:
 - a. The minutes from the January meeting were voted on and approved.
- IV. Old Business:
 - a. Method of blocking access to Commons Areas adjacent to Timber Valley was discussed. Tim will make a call to the local One-Call utility locate service. Jason Albers will install T-posts in front of the entrance after utilities locate.
 - b. 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. Jason 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.
- V. New Business
 - a. Discussion of inquiry by Dick Roberts, Realtor, for purchase of vacant lot on the south side of Plum Street at the intersection with SW 36th Street for the purpose of building a detached garage. Board approved a motion to deny purchase of said lot for purposes stated in the inquiry. Tim will draft a letter to Dick Roberts to be signed and sent by Mike Lauver.
 - b. Wetland Update
 - i. Tim spoke with Nancy Clark from the City of Lincoln and was informed that the Association could be fined for the dumping activities of adjacent homeowners onto the Association's property.
 - ii. The Board approved a motion to draft a letter to all homeowners in the Association informing them to not dump yard waste, animal feces, household wastes, and other rubbish onto Association property.
 - iii. If letters are ineffective, further actions will be taken.
- VI. Next meeting – May 20, 2009 at 7pm at Crystal Childers' home.
- VII. Meeting was adjourned at 8:23pm.

Respectfully submitted,

Tim Carlson, Secretary