

Timber Ridge Homeowners' Association
Board Meeting
07/22/09

- I. Call to Order 7:10pm
 - a. Members present: Rose Linnertz, Crystal Childers, Chuck Bogenreif, Deb Martin, Tim Carlson
 - b. Members absent: Jason Albers, Jason Danner, Steve Hetrick, Mike Lauver
- II. Treasurer Report:
 - a. Current balance is \$13,576.82
 - b. Bills paid since previous meeting:
 - i. Ray's Lawn for Mowing - $\$356.00 + \$356.00 = \$712$
 - ii. Jacob North - \$144.61
 - iii. TruGreen - $\$372.00 + \$372.00 = \$744$
 - iv. Garage Sale Expenses: \$72.33
 - v. Deposits - \$200.00
- III. Secretary Report:
 - a. The minutes from the May meeting were voted on and approved.
- IV. Old Business:
 - a. Letter regarding yard and pet wastes was not sent. Additional information pamphlets were received from the City and have been reviewed. A motion to send out the edited letter and all of the materials from the City except the newsprint flyer was made and approved. The Board will get together to assemble mailing materials after pamphlets are received from the City.
 - b. An estimate for Phragmite control was solicited from Chemlawn that came in at \$2500. An estimate was also solicited from All Care Grounds Management. The estimate from All Care had not been received as of the time of the meeting. Tim will email the Board when the estimate is received and a final decision as to treatment will be made at that time.
- V. New Business
 - a. The Annual Meeting was discussed. Steve will call the VFW to reserve the facility for September 15, 2009. Once the date is confirmed, postcards will be prepared and sent.
- VI. Next meeting – Annual Meeting, September 15, 2009 at 7pm – tentatively scheduled to occur at the VFW near SW 33rd and Timber Ridge Road.
- VII. Meeting was adjourned at 8:06pm.

Respectfully submitted,

Tim Carlson, Secretary