

## ***Timber Ridge Homeowners' Association***

Board Meeting

11/12/2009

### ***I. Meeting Called to Order 7:08pm***

- a. Members present: Rose Linnertz, Crystal Childers, Chuck Bogenreif, Deb Martin, Christopher Cashmere
- b. Members absent: Jason Albers, Jason Danner, Steve Hetrick, Mike Lauver

### ***II. Treasurer Report:***

- a. Current balance is \$13,408.97
- b. Bills paid since September 15, 2009
  - i. Jacob North (annual meeting postcards) - \$146.73
  - ii. Rays Lawn Care (mow 9-9 and 9-23 and 10-13) –\$ 356.00
  - iii. TruGreen – 172.00 + 172.00
  - iv. All Care Grounds Management (phragmites) – \$800.00
  - v. Deposits - \$5640.10

### ***III. Secretary Report:***

- a. The minutes from the Annual meeting were voted on and approved. The July meeting minutes were not available and will be emailed by Deb to all Board members for approval

### ***IV. Old Business:***

- a. Phragmite being sprayed and billed
- b. Additional mowing – behind 3443 West Garfield
- c. 2010 Dues notices – first notice
- d. Discussed Boat and Trailers from 1501 SW 36<sup>th</sup> Street and 3600 W. Rose. They were removed after receiving their letters
- e. Tree trimming and brush cleanout
- f. Other

### ***V. New Business***

- a. 2010 Dues notices – Second notices will be sent by Jacob North on November 14<sup>th</sup>, 2009
- b. Completed a new Corporate Resolution for the checking account signature card-signatures listed Rose Linnertz, Crystal Childers, Chuck Bogenreif and Deb Martin
- c. Discussed TruGreen contract renewal Chuck Bogenreif to negotiate up coming contract for weed control
- d. Ray's Lawn Care – Chuck is going to call and confirm they will be doing snow removal for this winter
- e. Discussed a possible Spring Clean up this coming year 2010 and coordinating it with West A Clean up – we will discuss again this Spring
- f. Discussed assigning a Board member to receive bids for mowing next season
- g. Lien was released on property 1720 Timber Ridge by the association after payment was received.

**VI. Next meeting** – January 14<sup>th</sup>, 2010 at 7PM at Crystal's house

**VII. Meeting** - was adjourned at 8:08PM

Respectfully submitted,

Deb Martin, Secretary