

Timber Ridge Homeowners' Association

Board Meeting

1/14/2010

I. Meeting Called to Order 7:14pm

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

II. Treasurer Report:

- a. Current balance is \$15,898.40
- b. Bills paid since November 12, 2009
 - i. TruGreen – 172.00 (11/13/2009)
 - ii. All Care Grounds Management (phragmites) – \$800.00 (11/13/2009)
 - iii. Rays Lawn Care –\$ 178.00 (11/13/2009)
 - iv. Jacob North – 172.57 (11/13/2009)
 - v. Deposits - \$5560.00 (11/13/2009)
 - vi. Deposits - \$1200.00 (12/18/2009)
 - vii. Deposits - \$ 920.00 (12/22/2009)
 - viii. Deposits - \$ 720.00 (1/14/2010)

III. Secretary Report:

- a. The minutes from the November 11th meeting were read and could not be approved since not enough members were present to make a quorum.

IV. Old Business:

- a. Mowing/snow removal contracts
- b. Weed control
- c. Spring cleanup
- d. Other

V. New Business

- a. 2010 Dues notices – Third notices will be sent by Jacob North by the end of January with a due date in February 2010.
- b. Chuck is working on getting bids for mowing – weed control for discussion at our next meeting.
- c. Make a bullet point list on the Web-site that describes what the Homeowners association can and can not do.

VI. Next meeting – March 11th, 2010 at 7PM at Crystal's house

VII. Meeting - was adjourned at 7:43 PM

Respectfully submitted,

Deb Martin, Secretary