

Timber Ridge Homeowners' Association
Annual Meeting
09-13-11

- I. Call to Order 7:06 P.M.
 - a. Board Members present: Mike Lauver, Tim Carlson, Chuck Bogenreif, Crystal Childers, and Lori Duffek.
 - b. Board Members absent: Chris Cashmere Jason Albers, Steve Hetrick, and Jason Danner
 - c. Association Member present: Beverly Thompson
- II. Secretary's Report: Tim moved to approve the Secretary Minutes for the last meeting. Chuck second, approved by all.
- III. Treasurer Report:
 - a. Current balance is \$15,122.42. Chuck moved to approve the Treasurer's Report, Lori second, approved by all.
- IV. Old Business:
 - a. Discussed the tree trimming and dead tree removal. Cost \$1,075.00.
- V. New Business:
 - a. Officers for the upcoming year are as follows: Mike Lauver—President, Chuck Bogenreif—Vice President, Tim Carlson—Treasurer, Lori Duffek—Secretary.
 - b. Jason Albers and Jason Danners, term on the board is complete. They will be contacted and asked for response to acknowledge their wish to be off the board. Crystal asked to be off the board. Mike will contact Steve Hetrick.
 - c. Beverly Thompson was nominated as a new board member. Approved by all.
 - d. Discussed ideas to increase participation in the association.
 - e. A statement for annual dues will be sent as a bill in a combination window/return envelope, along with a copy of the treasurer's report. Dues remain at \$40.00/year.

Next meeting – Tuesday, November 8, 2011, 7:00 pm, at Beverly Thompson's 3345 W Rose St.
Meeting was adjourned at 8:00.

Respectfully submitted,
Lori Duffek, Secretary