

Timber Ridge Homeowners' Association
Annual Meeting
09-11-2012

- I. Call to Order 7:02 P.M.
 - a. Board Members present: Mike Lauver, Tim Carlson, Chuck Bogenreif, Bev Thompson, Chris Cashmere and Lori Duffek.
 - b. Board Members absent: Steve Hetrick
 - c. Association Members present: 9
- II. President Mike Lauver introduced the Board Members.
- III. Secretary's Report: Bev made a motion to approve the Secretary's Report for the last meeting. Chuck seconded, motion carried.
 - a. Treasurer Report: Current balance is \$16,738.92. Tim reviewed the year's income and expenses. Chuck made motion to approve the Treasurer's Report, Bev seconded, motion carried.
- IV. Old Business:
 - a. Mike updated the members on the past year's activities and the need for member participation.
- V. New Business:
 - a. Officers for the upcoming year are as follows: Mike Lauver—President, Rose Mackey—Vice President, Bev Thompson—Treasurer, Lori Duffek—Secretary.
 - b. New Board members are Jason Paulk, Chad Bryant and Mike Muff. Lori made a motion to accept the new slate of officers, Bev seconded, approved by all.
 - c. Rose Mackey agreed to update the website.
 - d. 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, similar to last year's notice. Dues remain at \$40.00/year.

Next meeting – Tuesday, October 23, 201, 7:00 pm, at Mike Lauver's 3250 W Sumner. Bev made a motion to adjourn the annual meeting, Chuck second, approved by all.
Meeting was adjourned at 8:00.

Respectfully submitted,
Lori Duffek, Secretary