

Timber Ridge Homeowners' Association
Board Meeting
07-18-12

- I. Call to Order 7:07 P.M.
 - a. Members present: Mike Lauver, Tim Carlson, Chris Cashmere, Beverly Thompson, and Lori Duffek.
 - b. Members absent: Chuck Bogenreif

II. Secretary's Report:

Bev made a motion to approve the minutes of the 11-08-11 as amended. Second by Chris, approved by all.

Mike made a motion to approve the minutes of the 01-08-12 as amended. Second by Bev, approved by all.

No official minutes for March 2012.

No official minutes for May 2012 meet, no quorum present.

III. Treasurer Report:

- a. Current balance is \$17,943.42. All dues have been collected, and no liens. Outstanding bills to pay—mowing by Grasshopper, weed control to TruGreen. Waiting for invoice for advertising for the neighborhood garage sales. Motion to approve report by Lori, second by Bev, approved by all.

IV. Old Business:

- a. Nate is still mowing, and TruGreen doing weed control.
- b. Grounds care: Someone from Timber Valley HOA paid \$1,700.00 to trim our trees.
- c. Tree limbs in commons area from snow. Also branches overhang sidewalk East side of SW 36th Street. Mike will contact previous limb trimmers for estimate on cleanup.
- d. Discussion of dried tree limbs in ditch along West A Street, between Timber Ridge Road, and SW 36th Street. Homeowner's responsibility for clean-up.

V. New Business:

- a. Discussion regarding agenda for Annual Meeting including:
 - Need to have more neighborhood involvement;
 - Potential dues increase;
 - Research cost of independent homeowner's management;
 - Hiring a Processing Server to file/release liens for unpaid dues;
 - Proposed Annual Meeting Date 9-11-12, 7:00 p.m., at VFW.
- Bev volunteered to contact VFW to reserve date for annual meeting & fee. Also to research independent homeowner's management cost, and Open Forums. Chris volunteered to research Processing Server. Both will email findings to Board members. Tim will send notice to homeowners regarding Annual Meeting.

Meeting was adjourned at 8:15 p.m.

Respectfully submitted,
Lori Duffek, Secretary