

Timber Ridge Homeowners' Association
Board Meeting
1-16-13

- I. Call to Order 7:05 P.M.
 - a. Members present: Mike Lauver, Rose Mackey and Lori Duffek—no quorum present.
 - b. Guest present: Roger & Scott Zajicek
- II. Secretary's Report:

Minutes of the 9-11-2012, and 11-28-12 meeting were approved after the meeting via email by: Rose Linnertz, Tim Carlson, Jason Paulk and Chris Cashmere.
- III. Treasurer Report:
 - a. None
- IV. Old Business:
 - a. There are 10 outstanding household dues to collect, need to compare with list of empty homes, and discussed options regarding collection of remaining outstanding dues. Also, the association paid for 1 snow removal.
- V. New Business:
 - a. Spring garage sale, need to pick a date. Rose and spouse will be in charge of publicity.
 - b. Roger & Scott Zajicek presented a flyer and asked permission to deliver to households promoting their Refuse Service. A couple minor suggestions were made in the flyer wording prior to distribution.

Next meeting, Wednesday, March 13, 2013, 7:00 p.m. at Mike's Home. Meeting was adjourned at 8:05 p.m.

Respectfully submitted,
Lori Duffek, Secretary