

Timber Ridge Homeowners' Association
Board Meeting
8-6-13

- I. Call to Order 7:00 P.M.
 - a. Members present: Mike, Rose, Jason and Lori.
- II. Secretary's Report:

Jason made a motion to approve the Minutes from the May 7, 2013, Rose seconded the motion, approved by all.
- III. Treasurer Report:
 - a. Current Balance \$17,907.14. Rose made a motion to approve the Treasurer's report, Jason seconded the motion, approved by all.
 - b. There is one unpaid annual dues, and a lien has been filed. Expenses for June included 2 mowing & 1 application of fertilizer, July included 1 mowing & 1 fertilizer.
- IV. Old Business:
 - a. Discussion regarding the hiring a bookkeeping service. Email from potential provider was reviewed. Additional questions generated. Lori will contact firm with additional questions, and email response to board, before annual meeting.
 - b. Discussion on a letter writing campaign for the West A area to the new city council, addressing a safety issue regarding minimal sidewalks, and no shoulders along West A west of SW 27th Street. Children are at risk riding bicycles or walking to school. No action taken.
 - c. Discussion regarding the weeds along West A street. Current mowing service does not have equipment to comply. Suggest that next year, using a mowing service that can take care of mowing the ditch and sapling trimming.
 - d. Lincoln's Finest was hired to remove dead trees along SW 36th street.
- V. New Business:
 - a. Lancaster County Weed Control has been authorized to spray for phragmites, estimated cost \$300.00
 - b. Jason will contact VFW to reserve date for annual meeting—hopefully 2nd Tuesday in September.
 - c. Rose volunteered to send out the postcard notices for the annual meeting in time frame required. Mike suggested that perhaps Tim could help or give advice. Notice will include verbage regarding increase in dues. Rose also volunteered to update the website for reminder of annual meeting.
 - d. Discussed the dead and damaged trees on East side of Timber Ridge Road. Rose will check with a couple of companies for bids on removal and dead and recently damaged trees.

Meeting was adjourned at 8:00 p.m.

Respectfully submitted,
Lori Duffek, Secretary