

Timber Ridge Homeowners' Association  
Board Meeting  
7-27-11

- I. Call to Order 7:14 P.M.
  - a. Members present: Mike Lauver, Tim Carlson, Chris Cashmere, Crystal Childers, and Lori Duffek.
  - b. Members absent: Jason Albers, Steve Hetrick, Chuck Bogenreif and Jason Danner
- II. Secretary's Report: Tim moved to approve the Secretary Minutes for the May 15, 2011. Chris second, approved by all.
- III. Treasurer Report:
  - a. Current balance is \$16,800.75. Crystal moved to approve the Treasurer's Report, Chris second, approved by all.
- IV. Old Business:
  - a. The downed trees in the commons area are gone.
  - b. Old liens filed for unpaid dues. Releases were prepared, however owners did not file.
- V. New Business:
  - a. Liability Insurance. Tim will research with 3 insurance companies for price quotes.
  - b. Question received from a potential home purchaser regarding building a second garage on a property. Board discussed and will recommend advising against this.
  - c. Annual Meeting will be September 13, 2011, 7:00 p.m. Mike will contact VFW. Notices will be mailed to homeowners approximately two weeks in advance.
  - d. Discussed the number of board members, difficulty in having quorum present, and possibility of reducing number of board members.
  - e. Grounds keeping, weeds, general upkeep of commons area. Discussed obtaining separate bids for mowing/weeds and snow removal.

Next meeting – Annual Meeting, Tuesday, September 13, 2011, at 7:00pm, VFW across from Timber Ridge & West A.

Meeting was adjourned at 7:55 pm.

Respectfully submitted,  
Lori Duffek, Secretary