

Timber Ridge Neighborhood Association  
Board of Directors Meeting  
Monday, September 29, 2003

Meeting was called to order at Tonia Belsass' house at 7 p.m. Present at the meeting were, Kent Penney, Mike Lauver, Jim Mahoney, Lenn Marshall, Tonia Belsaas and Jami Oppgard.

Addition of names to the Board of Directors list: Tonia Belsaas 742-3995 e-mail is Tonia@Broadcasthouse.com; Lenn Marshall 477-6636 e-mail is [Lennm2000@Yahoo.com](mailto:Lennm2000@Yahoo.com)

Jim Mahoney gave the Financial Report. Currently we have \$320 in our account and approximately \$100 will come out of that for checking costs. We will have to file an 1120H tax form on April 30<sup>th</sup> of every year.

Kent added that Hub Hall gave him an incorporation form that we will have to file each year at a cost of \$10. Kent will work with Jim to complete this form.

Jim wants to get statements out this week to all residents and will require that the annual dues be paid by Oct. 29<sup>th</sup>. Tonia volunteered to take the invoices to all of SW36th street residents, Lenn will deliver to all of Timber Ridge Road residents, Jami will deliver to all of SW 33<sup>rd</sup> Street residents and Jim will get the rest of the homes.

We will talk to Steve Melcher about setting up a web page.

Quotes for the insurance for the association remains the same as the last meeting. \$529 for general liability and \$835 for directors & officers coverage. As soon as we have the money in our account we will pay both of these premiums.

Kent suggested getting a PO box for \$19 per year. Board has decided against this.

Kent introduced a concern in the neighborhood. There are currently two group homes being operated in the area. There are laws prohibiting more than one home within a mile of each other. The two homes on Timber Ridge Road are not in compliance. Jerome and Shantel Carlson have asked that members of the Board be present at a meeting that would address the concerns and violations. Jami and Kent will be present at the meeting. Times have not been determined.

Kent presented that the pathway connecting Timber Ridge Road and SW 36<sup>th</sup> was required because of the length of the block. There is an easement in place and the homeowners will have to petition to have the sidewalk removed if they desire.

The seeding along 36<sup>th</sup> street has been completed but no covering or watering had been done by Hub Hall.

Fall Clean up is scheduled for October 11<sup>th</sup>, 2003. Clean-up starts at 8 a.m. Jami will

seek a donation for donuts and juice from Russ's Market. Lenn will work on signs for the clean up.

Policy statements will be worked on concerning landscaping done by the homeowners to the connecting outlots. Kent and Tonia will work on the policy.

Jim introduced researching a future path to Roper from the back side of Timber Ridge.

Next meeting will be Monday, November 03, 2003 at Kent Penney's home located at 1841 Timber Ridge Road.

Meeting adjourned.