

REGULAR MEETING  
October 11, 2004  
7:00 P.M.

Meeting was called to order by President, Steve Melcher at 7:08 p.m. Jami Oppegard and Tonia Belsaas and Mike Lauver were not in attendance.

Minutes from the September 9, 2004 minutes were presented. Motion for approval was made by Joe Binge. The motion was second by Steve Melcher. Motion was carried.

Jim Mahoney gave the financial report. Balance in the account \$ 442.00. Expenses that were incurred were:

Insurance \$ 1,364.00

Concrete and material for repair of sidewalk along Timber Ridge Rd near SW 33<sup>rd</sup>- \$ 176.30

Motion to approve the financial report made by Dennis Meier. The second was from Bev Thompson. Motion Carried.

New board member, Dennis Meier and Joe Binge were welcomed. Current President Steve Melcher then asked for nominations or volunteers willing to serve as officers. Mike Lauver who served as previous Vice President desired to step down from that position. Jodi Zmiewski nominated Dennis Meier to serve as Vice President. There were no other nominations or volunteers for that position. It was agreed all other officers would remain in their present positions.

President- Steve Melcher: Vote- all in favor.

Vice President- Dennis Meier: Vote- all in favor.

Secretary- Jodi Zmiewski: Vote- all in favor.

Treasurer- Jim Mahoney: Vote- all in favor.

Board members have been going door to door to obtain votes on the proposed amendments to obtain votes from the homeowners of Timber Ridge. Discussion was held regarding what areas had been completed, and what still needed to be done. Board member will continue to work on this through the next week. It was stressed that we would like the outcome of the vote to go out with the dues notice to save on postage.

Jodi Zmiewski presented information regarding legal counsel for the association. The fee agreement has been received and needs signed. Retained will be in the amount of \$1,000.00 but the association will not be charged for simple phone calls. Funds to pay the retainer will not be available until after the collection of dues. A motion was made by Steve Melcher that the legal retainer be paid once the association has collected sufficient funds to do so. The motion was second by Jim Mahoney. Motion carried.

Neighborhood Clean-up. Fall clean up has been cancelled. Will plan another for the spring.

Snow Removal- Steve Melcher presented information that he will be signing the contract with Rays for snow removal and the contract with Lawsharks will not be renewed. This should be a substantial savings over last year and will also provide seamless year around grounds maintenance from one company.

The Timber Valley Homeowners Association has contact Jami Oppegard regarding arranging a meeting between our two boards as their association is just getting started. It was agreed among all board members that we would be willing to meet with them. Jami Oppegard will continue communication with them.

Board would like to begin to hold quarterly membership meetings at Roper. This will be discussed in more detail at the next meeting.

Next regular meeting will be on the 15<sup>th</sup> day of November, 2004 at 7:00 p.m. at the home of Steve Melcher.

Meeting was adjourned at 8:15 p.m.