

REGULAR MEETING  
March 8, 2005  
6:30 P.M.

Meeting was called to order by President, Steve Melcher at 6:36 p.m. Those in attendance were Bev Thompson, Jami Oppgard, Dennis Meir, Steve Melcher, Jim Mahoney, Joe Binge, Tonia Belsaas, and Jodi Zmiewski. Absent was Mike Lauver.

Minutes from the February 24, 2005 meeting were presented. Motion for approval was made by Dennis Meier. The motion was second by Jami Oppgard. Motion was carried.

Jim Mahoney gave the financial report. Balance in the account \$ 6,469.51. Year ending 2004, balance was \$ 4,782.07. Deposits totaled \$8,082.00. Significant expenses for 2004 were snow removal \$1200.00; lawn care \$744.00; Legal Fees \$1385.00; State Farm Insurance \$1,364.00 and misc. expense of \$747.63. Deposits for 2005 have totaled \$ 3,348.00 thus far. Expenses have been incurred for snow removal: \$252.00; Lawn Care \$ 395.65; Secretary of State \$ 68.00; State Farm Insurance \$945.91 (increase in premium for the additional coverage voted on by the membership.) Two lien's are being placed as of March 9, 2005: 1500 SW 36<sup>th</sup> Street, and 1917 SW 33<sup>rd</sup>. Motion to approve the treasurers report as submitted was made by Tonia Belsaas, the second was heard from Bev Thompson; motion carried.

Homeowners Association newsletter: Michael Wiese was in attendance from focal point publishing. He presented a proposal to publish a newsletter on behalf of the association at no cost to us. The advertising which he solicits is what supports the publication. Content is controlled by the board. He does have "fill" items if we don't have enough information. The will also generate a 5% return on advertising. Dennis Meier made the motion that we enter into the contract with focal point publishing. Jami Oppgard seconded. Motion carried. Primary contact person will be Tonia Belsaas. Steve Melcher to do proofs. Jodi Zmiewski to initiate contact by forwarding email addresses to Mr. Wiese.

Neighborhood clean up to go out in the newsletter. Discussed moving the clean up to later in April to allow some planning time.

Bev Thompson has been in contact with the city over the parking issue and the group homes. She will be forwarding the address to the city for review for code violations. Will also talk with them about how to get information on all of the police call that have been made on either group home. Once have some data we will discuss it with the owners.

Bev Thompson contacted Randy Hoskins traffic engineer regarding out parking issue on Timber Ridge Rd and consideration of restricting parking to one side of the street. Al Lee is coming out to survey the area. Some homeowners have had difficulty getting mail due to cars being parked in front of mail boxes. Bev spoke with the postmaster and this is not policy. The carriers are to leave their vehicle to deliver that mail if necessary. Any homeowners that continue to have problems should contact the post office directly.

Jodi Zmiewski suggested that now that most of the work that was needed when the developer turned over the association to the homeowners is complete that we look at defining the positions on the board. The duties and responsibilities of the officers are well defined but the remaining board members are not well defined. The issue will be discussed further at the next board meeting.

Future agenda items: Set annual calendar, defining board member positions.

Motion to adjourn by Joe Binge. Second from Bev Thompson. Meeting adjourned at 7:35pm.