

REGULAR MEETING

April 5, 2005

7:30 P.M.

Meeting was called to order by President, Steve Melcher at 7:30 p.m. Those in attendance were Bev Thompson, Jami Opegard, Dennis Meier, Steve Melcher, Jim Mahoney, Mike Lauver and Jodi Zmiewski. Absent was Joe Binge, Tonia Belsaas.

Minutes from the March 8, 2005 meeting were presented. Motion was made for the approval of the minutes by Bev Thompson. The second by Jami Opegard. Motion was carried.

Jim Mahoney gave the financial report. Balance in the account is \$ 6,458.51. Two liens were placed this year. The cost of filing these liens amounted to \$11.00. Tax filing deadline was met. Motion to approve the treasurer's report as submitted was made by Dennis Meier, the second was heard from Jami Opegard; motion carried.

Discussion was held regarding the newsletter that will be issued in the next couple of months. Assignments were made for drafting of the content. Content will include Presidents message, abbreviated minutes and updates from the Secretary with an events calendar. Helpful information regarding the commons areas, "do's and don'ts" of the wetlands will be completed by Dennis Meier. Neighborhood and community issues will be done by Bev Thompson. Jami Opegard will do all social events. All content drafts need to be completed prior to the next board meeting.

Neighborhood clean up has been set for May 14, 2005. Clean up will be begin at 7:30 a.m. Mike Lauver will contact Von Busch regarding dumpsters. Jami Opegard will check with Russ's Market to see if the would be willing to donate any "breakfast items" for the workers. Jodi Zmiewski will check with Lenn Marshall for signs. Children will be welcome with parental supervision. Homeowners will be notified by postcard mailing no later than April 27.

Bev Thompson gave updated information regarding the group homes that exist within our neighborhood. The one that we have had the most problems with 1661 Timber Ridge Rd is not considered a group home because of the number of occupants. They are not required to have 24 hour care, although it is the boards belief that they currently do. The other home at 1720 Timber Ridge Rd. is considered a group home. It is operated by a state-run agency. There have not been as many issues with the residents of this group home. The issues with this property have been more related to parking and general consideration of the neighbors by the employees. Home owners near this group home have indicated an unwillingness to engage in discussion on the part of the 'caregivers' with respect to general issues. Bev Thompson made a motion to make immediate contact with 1661 Timber Ridge Rd and extend an invitation to discuss the issues before the board and to notify 1720 Timber Ridge Rd by US Mail of the concerns that have been brought to our attention. Motion was seconded by Dennis Meier. Mr. Meier volunteered to draft the letter for 1720 Timber Ridge Rd outlining our concerns and inform them that the board has received formal complaints. Bev Thompson volunteered to make the contact with 1661 Timber Ridge Rd. Motion carries.

Follow up was made on further defining the roles of the board members not currently serving as an officer. Discussion was held to define what areas of service would be important to our neighborhood. It was determined that the association would benefit from a Community Liaison the work with the City and other entities when the need arises. Bev Thomsen has already taken on this role to a larger degree. She agreed to serve in this capacity. A communications director had been previously discussed at the March meeting. Tonia Belsaas had already indicated an interest in serving in this capacity. A Social Director to coordinate neighborhood functions (i.e. clean up, garage sales, welcome crew etc) will be filled by Jami Opegard. A Director to be the contact person for maintenance of the commons and addressing issues and questions as they arise would be helpful. Mike Lauver volunteered for this role, but thought that it could be potentially difficult for just one person. Jodi Zmiewski suggested that we inquire if Joe Binge would be interested in sharing this position. Perhaps it could be further delineated. Since Mr. Binge was absent, we will inquire if he would be willing to help in this regard.

Garage Sales will be the last weekend in April.

Bev Thompson expressed concern regarding communication between board members and the lack of response to some emails. All agreed that this could be improved. Dennis Meier suggested that when a response was necessary to add this to the subject line mark the email with a high level of importance.

Future agenda items: Quarterly meetings were set. They will be held on the 2nd Tuesdays of March, June, September and December. These meeting will all be general membership meetings and at this point in time will likely be held at Roper School.

Next meeting will be held on the 3rd day of May, 2005 at 7:30 p.m. at the home Mike Lauver.

Future agenda items: Arrange meeting rooms at Roper, follow up for news letter, finalize clean up.

Motion to adjourn by Dennis Meier. Second from Jodi Zmiewski. Meeting adjourned at 9:00pm.

Respectfully submitted,

Jodi Zmiewski, Secretary