

REGULAR MEETING
August 30, 2005
7:00 P.M.

Called to order at 7:15 P.M.

Attendance: Jami Oppegard, Mike Lauver, Jim Mahoney, Joe Binge, Jodi Zmiewski, Dennis Meier, Tonia Tauke (Belsaas), Bev Thompson

Approval of Minutes; Minutes of the July 28, 2005 minutes were reviewed. A few typographical errors were noted. Motion was made by Joe Binge to approve the minutes with the grammatical corrections. Second was heard from Jamie Oppegard. Motion carried.

Treasurer's report- Jim Mahoney

Balance 5,429.39.

Expenses: None

Income: 1855 Timber Ridge Rd-\$36.00

Motion to approve the treasurer's report was made by Bev Thompson and second by Joe Binge. Motion carried

New Business-

Bulk Mail: Joe Binge presented information regarding bulk mail rates. The association would need to complete at least two regular mailing each year to even break even on the bulk mail fees. Discussion was held and it was decided that now with the newsletter available to us for communication that mailings more often than the dues and the annual meeting notice would not be necessary. The consensus was to pass on completion of the application for bulk mail rates.

Focus Group: Bev Thompson and Joe Binge attended the meeting of the focus group for focal point printing which does our newsletter. There were three other neighborhood associations present. They presented a summary of what was discussed. Joe made special mention that he was quite surprised at dues for other associations with smaller areas to maintain. He learned while at the meeting the annual dues for Timber Ridge are 1/3 of the dues for the other associations present.

Civic/Community update- Bev Thompson- We have had some vandalism at Timber Ridge Rd & West Peach Street. The street signs which were mounted to the light pole were taken down. One of the two was found lying in the street damaged. Bev Thompson has contacted the city.

Newsletter update- Deadline for submission of articles is September 6. All proofs are due to Dennis Meier by September 1.

Neighborhood Cleanup update –Fall cleanup date is changed to October 15 due to the Husker football game. Clean up will run from 8am-1pm. Jami will approach Russ's again for donuts and juice. A suggestion was made that we do a 'tail-gate BBQ' at the end of the clean up with hot dogs, pop and chips. Jodi Zmiewski will contact Stacy Plooster to see if he will be willing to donate some chips. This will be held by the pond. Will will again rent a chipper as well as a dumpster. It was suggested that we allow homeowners who may have larger items which need to be disposed of to use the dumpster. The exclusions would of course be appliances, household chemicals etc. Jodi Zmiewski also presented information that Lenn Marshall is again willing to donate T-shirts for those who participate in the clean up.

H. Noxious weed/ Commons area update- Joe Binge reported that weeds are under fairly good control. Several board members had observed that the foliage in the ditch along West A has become overgrown. A motion was made by Mike Lauver to add to our contract with Rays to mow that ditch once a month. Motion was seconded by Jim Mahoney. Motion carries.

Annual Meeting- There will be three board member positions available for election this year. The three positions were held by Jodi Zmiewsk, Bev Thompson, and Steve Melcher. Both Jodi and Bev are willing to serve another term if asked to do so. Steve Melcher's position was automatically open as a result of him and his family moving from the neighbor. The postcards for the annual meeting need to be printed and out in the next couple of days. A motion was made by Jodi Zmiewski to approve the cost of printing the postcards. The motion was seconded by Mike Lauver. Motion carries. Jami Opegard will oversee the printing.

Next meeting of the board will be on September 13, 2005 immediately after the conclusion of the annual meeting.

Adjourn Motion(Jodi Zmiewski) Second (Bev Thompson) Time (8:40 p.m)

Respectfully submitted,

Jodi Zmiewski.