

Timber Ridge Neighborhood Association
Board Meeting

- I. Call to Order at 7:08 pm
 - Members present: Stephanie Siemsen, Mike Lauver , Tonia Tauke, Dennis Meier, Joseph Binge, Jason Wilkinson, Jodi Zmiewski
 - Members absent: Jamie Oppedard, Jim Mahoney

- II. Treasurer's Report
 - Charges incurred since last report: envelopes/stamps: \$70.35, Groceries for cleanup: \$127.60, Chipper: \$157.30, Insurance Renewal: \$2450, Rays Lawn service(snow/lawn): \$619.20, VonBusch dumpster fee: \$259.21.
 - Balance Currently: \$5568.88
 - Dues received to date: \$4360.00
 - #Motion made to approve the Treasurer's report: Jodie, 2nd by Jason.
Unanimously approved.

- III. Secretary's Report
 - 10/12/05 Minutes were read, grammar clarifications made.
 - #Motion made to approve the Secretary's report: Jason, 2nd by Mike.
Unanimously approved.

- IV. Old Business
 - Status of Membership Dues: Stephanie sent 70 second notice of dues in January 2006. 20 dues payments were received as result. A letter was received from a member requesting a written acknowledgement as to what the dues are for and why they must pay them. Jodie volunteered to respond on behalf of the Board.
 - Board discussed the third notice and agreed liens would be assessed after March 31, 2006.
 - Timber Ridge Newsletter.
 - *Content: Letters from Pres, Treasurer, & Secretary, Broadcast Spring Cleanup May 6, Storing personal property/kenneling animals on Commons, Board not acting on anonymous complaints/inquiries.

- V. New Business
 - Received an email regarding another neighbor's mailbox conditions & debris in homeowner's yards. Board discussed this and agreed the Board's charter is to enforce the contents of the covenant. Addressing the mailbox and debris on private property is outside the jurisdiction of the Board. Stephanie will address this inquiry with that.
 - Board received an anonymous inquiry about concerns regarding a dog kenneled in the Commons of Timber Ridge area. The letter also addressed concerns about the advertisement regarding pet care service. The Board

discussed this and pursuant to the Amended Covenant the Board is unable to respond this anonymous letter.

-Spring Cleanup May 6, 2006. Follow up was suggested with Von Busch regarding the Fall Cleanup dumpster charge. It appears Von Busch overlooked their dumpster drop off which was partially filled with concrete chunks. Dennis Volunteered to follow accordingly.

-Thomas Zimmerman (retained attorney for the Association) letter regarding to Board's decision regarding whether to continue to with using the ongoing contract as is. Currently, the Association pays \$1000 annually for legal handlings and opinions. The Board discussed the options and elected in the fiscal interests of the membership, an attorney will not be placed on retainer which will subject the Association to billable hours as opposed to a flat \$1000 fee. The Board further discussed and agreed prior to any legal consultation, the Board will communicate and voted on the expenditure by any method to include emails.

-Quarterly Meetings: Board discussed and agreed that with the inception of the Newsletter there is no further need to reserve space at Roper each Quarter. It was noted any member of the neighborhood is welcomed to any Board meetings for further communication and answers to questions.

VI. Meeting was adjourned at 8:23pm. Next Meeting to be announced.