

Timber Ridge Neighborhood Association
Board Meeting
10/19/06

- I. Call to Order 7:05pm
 - a. Members present: Joe Binge, Dennis Meier, Beverly Thompson, Jodi Zmiewski, and Tim Carlson
 - b. Members absent: Stephanie Siemsen, Jim Mahoney, Jason Wilkinson, and Michael Lauver

- II. Treasurer Report: As of October 19, 2006, current balance \$7089.47.
 - a. \$200 pending charge with Ray's Lawn Care has been rectified.
 - b. Check number 1065 for \$280 was cashed – check number 1071 for \$305 has been voided.
 - c. Ray's called because only one signature on check. Cattleman's cashed check without two signatures.
 - d. A check was received from 1431 SW 36th Street for payment of 2006 and 2007 dues, with attached note. Dennis will follow up with prior Treasurer to determine what amount is owed in process of lien release. Homeowner included correspondence for follow-up.
 - e. Dennis will follow-up with prior Treasurer for Timberline LLC dues and Chris Weaver of 1917 SW 33rd Street. Dennis will follow-up with Stephanie to rectify 2006 dues issues.
 - f. Dennis will also follow-up with Jim Mahoney about lien release policies and procedures.

- III. Secretary Report:
 - a. An electronic copy of the previous minutes was sent to each board member except for Beverly. Beverly submitted her email address for inclusion on the Association's group list.
 - b. Minutes from previous meeting were corrected and were approved.

- IV. Old Business:
 - a. Annual Meeting
 - b. Dead Tree in Commons
 - i. Mike has not contacted anyone about removal of the tree but will do so in the future.
 - c. Website structure and format

- V. New Business:
 - a. Banking Update-Debit Card.
 - i. Each year as a new Treasurer is elected; a new debit card will need to be issued.
 - b. Total Number of Dues Paid for 2007.
 - i. 88 out of 260 homeowners have paid dues as of this month's meeting.
 - c. Officers' Books
 - i. Books and content will be discussed at the next scheduled meeting.

- VI. The meeting was adjourned, 8:14pm. Next scheduled meeting, November 16, 2006 because

Respectfully submitted,

Secretary