

Timber Ridge Neighborhood Association
Board Meeting
04/26/07

- I. Call to Order 7:15pm
 - a. Members present: Joe Binge, Jim Mahoney, Dennis Meier, Beverly Thompson, Jason Wilkinson, Jodi Zmiewski, and Tim Carlson
 - b. Members absent: Stephanie Siemsen, and Michael Lauver

- II. Treasurer Report:
 - a. Update of 2007 dues. 100% collected with the exception of vacant properties
 - b. Ray's Lawn Care is paid through March 2007.
 - c. Website domain renewal has been paid for 2007.
 - d. Association filing of income taxes for 2006 was completed by March 15, 2007.
 - e. Treasurer's Report was approved unanimously by the Board.

- III. Secretary Report:
 - a. Meeting Minutes from the March 2007 meeting were presented
 - b. Meeting minutes for March 2007 meeting should include a revision under New Business item 'b. Spring Cleanup' from "Saturday, May 5, 2007" to "Saturday, May 12, 2007"
 - c. Meeting minutes for March 2007 meeting should include a revision under Treasurer's Report item 'e. Dues:' from "dues WILL be collected by..." to "dues were collected by..."
 - d. Secretary's Report was approved unanimously by the Board with the noted revisions.

- IV. Old Business:
 - a. Spring Cleanup
 - i. A discussion of scheduled date for the Neighborhood Spring Cleanup was held. The Board decided upon a date of Saturday, May 19, 2007.
 - ii. Notice of the Spring Cleanup will be sent out by Wednesday, May 2, 2007.
 - b. Dead Tree in Commons
 - i. Funds for removal of tree in commons were approved by the Board in an amount not to exceed \$500.

- V. New Business
 - a. Board discussed neighborhood Garage Sale. This is not an official Association sponsored activity but communications resources will be given to facilitate the activity. The Board also approved advertisement only funds in an amount not to exceed \$100 to the coordinator of the Neighborhood Garage Sale, to be reimbursed upon receipt of invoice by the Board.
 - b. Dennis will be checking with Ray's Lawn Care about the existing lawn care contract for the Commons.
 - c. It was brought to the attention of Dennis by a Timber Valley homeowner had potentially cut down a tree within the Timberridge Commons Area. Upon further investigation, the tree was located on the property of said homeowner. Debris from tree removal will be monitored for any further maintenance by the homeowner or the Association.

VI. The meeting was adjourned at 8:23pm. Next scheduled meeting, June 21, 2007

Respectfully submitted,

Tim Carlson, Secretary