

I) Call the Meeting to Order – 7:10pm

II) Introductions of current Board Members

- Current Board Members in attendance: Joe Binge, Dennis Meier, Jason Wilkinson, Bev Thompson, Mike Lauver, Jodi Zmiewski, Tim Carlson

III) Secretary's Report

- A brief overview of the activities of the Board during the previous year was given including the Board's role in the Neighborhood Cleanup; partial sponsor of the Timberridge garage sales; maintenance of the commons including grass/greens care, weed removal, snow removal, and homeowner advocacy.

IV) Treasurer's Report

- The Treasurer's Report was made available to those in attendance. The report was discussed. A summary of the report is given below:
 - Grand Total Expenditures = \$7574.73
 - Grand Total Deposits = \$9235.50
- Expenditures were as follows:
 - TruGreen ChemLawn = \$811.75
 - Ray's Lawn & Home Care = \$2316.70
 - Office Supplies = \$313.50
 - USPS PO Box = \$40.00
 - Misc Charges (Postage, office supplies, tree removal, etc.) = \$889.44
 - Insurance = \$3002.00
 - Spring Cleanup = \$201.34

V) Old Business

- Introduction of New Website
 - The recent improvements to the Association's website were presented by Jason Wilkinson including an updated look, a new host – GoDaddy.com, posting of meeting minutes, and posting of neighborhood announcements.
 - The website address was given: <http://timberridge-linc.com>
- Entrance Display – Nick Russell
 - The prospect of erecting an entrance display was discussed. Items of discussion included cost, location, and possible conflicts with future West 'A' Street expansion.
 - No action was taken on this item. Cost estimates for the sign will need to be obtained before further action can be taken.

VI) New Business

- Maintaining Commons
 - Additional commons maintenance by Ray's Lawn Care was discussed. The turf shoulder on the north side of the south ditch of West 'A' Street will now be cared for by Ray's Lawn Care per the requirements of the City upon the Timberridge Association for care and maintenance of said shoulder.

- Discussion was had as to whether the Spring cleanup would continue to be a volunteer event given the lack of participation in recent years. It was decided that the Spring Cleanup would continue to a neighborhood volunteer event.
- Hiring of 3rd Party Administrator
 - The hiring of a 3rd Party Administrator was discussed. Due to a recent lack of participation in neighborhood and Board activities, the Board felt that without greater neighborhood commitment to the Association, that the hiring of a 3rd Party Administrator should be explored.
 - A vast majority of those in attendance were not willing to pay the additional cost of approximately \$130/home (total of \$165/home) necessary for 3rd Party Administration and some were willing to fill voids in Board membership to aid in the administration of Association activities.
- 2008 Dues Increase
 - Due to the decision not to hire a 3rd Party Administrator, no dues increase will be required.
- Floor open for discussion of other issues.
 - The use of the commons by an unspecified homeowner for the parking of a camper was brought to the attention of the Board. The Board will act in accordance with the covenants in order to address this issue.
 - Some homeowners expressed the need to better inform residents of the needs of the neighborhood through various media (website, postcards, door-to-door visits, signs, etc.)

VII) Election of New ~~Officers~~ Board Members

- Board Members elected or reelected for a three-year term:
 - Joe Binge
 - Dennis Meier
 - Rose Linnertz
 - Steve Hetrick
 - Kerry Schortzman
 - Crystal Childers
 - Chuck Bogenreif

VIII) Close Annual Meeting

- Meeting Adjourned – 8:30pm

IX) Post Annual meeting of all Board Members.

- Officers for the Association were elected
 - Joe Binge – President
 - Mike Lauver – Vice President
 - Dennis Meier – Treasurer
 - Tim Carlson – Secretary