

Timber Ridge Neighborhood Association
Board Meeting
03/13/08

- I. Call to Order 8:11pm
 - a. Members present: Joe Binge, Mike Lauver, Dennis Meier, Chuck Bogenreif, Rose Linnertz, Crystal Childers, Tim Carlson
 - b. Members absent: Steve Hetrick, Kerry Schortzman

- II. Treasurer Report:
 - a. All 2008 dues have been paid and no liens needed to be filed.
 - b. Steve Hetrick's company has been printing the mailings for the Association at a discounted rate of standard first class postage and \$0.03 per sheet.
 - c. As of March 13, 2008 - \$14,647.97. Ending year balance - \$14,342.97.
 - d. 2007 taxes for the Association were filed on February 15, 2008
 - e. 2008 Post Office Box rental fee has been paid.
 - f. The Association continues to be in a strong financial position and is in a solid position to consider projects such as signage identifying Timber Ridge along West 'A' Street.
 - g. No major upcoming expenses are expected. Insurance premium will be due in September.

- III. Secretary Report:
 - a. The last meeting of the Board was a training session for the Association's website.
 - b. Nothing new to report.

- IV. Old Business:
 - a. Drilling grass plugs in Commons area - The Board feels that drilling grass plugs will be an excessive expense.
 - i. Tim will contact Ray's Lawn Care for pricing for overseeding. A motion was approved to plant a hardy native grass variety on bare areas in Common areas. Specifically in the areas of Plum and SW 36th, Timber Ridge near pond, and along the south side of the tree line on the east side of Timber Ridge. Contact 402.476.8614 - Account #5471.
 - ii. TruGreen Chemlawn - 402.477.0303. Can be contacted for maintenance of weeds in Commons Area anytime weeds come up and will come out at no additional cost to the Association. Regular weed maintenance is a part of their contract with the Association.
 - b. Website updates - Keeping current with requests and information

- V. New Business
 - a. Newsletter Publication
 - i. The Board is not interested in paying for the newsletter publication and a motion was approved to discontinue with Focal Point publication of the newsletter. The Board will produce its own publication for future neighborhood-wide communications.
 - b. Paying for the removal of tree debris from Commons area
 - i. A motion was approved by the Board to offer a \$75 donation to a local Boys or Girls Scouts troop in exchange for a service project to cleanup small trash items in the Commons Area. Dennis will be contacting these organizations to gauge interest. Also, a motion was also approved to obtain two quotes for tree debris removal and vegetative debris removal interfering with regular mowing maintenance by a professional contractor.
 - c. Neighborhood Garage Sale items
 - i. Shawn Hunt is the Neighborhood Garage Sale contact. Her phone number is 402.525.2555 (Doug-husband)
 - d. Publicizing Association dues of surrounding neighborhoods

- VI. Next meeting - April 17, 2008 at 8pm at Dennis Meier's home.
- VII. Meeting was adjourned at 9:26pm.

Respectfully submitted,

Tim Carlson, Secretary