

Timber Ridge Homeowners' Association
Board Meeting
10/22/08

- I. Call to Order 7:10pm
 - a. Members present: Mike Lauver, Rose Linnertz, Crystal Childers, Chuck Bogenreif, Jason Albers, Jason Danner, Deb Martin, Tim Carlson
 - b. Members absent: Steve Hetrick

- II. Treasurer Report:
 - a. Current balance is \$7,361.91
 - b. Bills paid since June meeting:
 - i. Jacob North for Annual Meeting Notices - \$105.77
 - ii. State Farm Insurance - \$3002
 - iii. GoDaddy.com - \$47.88

- III. Secretary Report:
 - a. The minutes from the Annual meeting were voted on and approved.

- IV. Old Business:
 - a. Wetland Update
 - i. Tim spoke with Scott Holmes with the City of Lincoln regarding residents dumping materials into the Wetland or Commons Area.
 - ii. Tim will follow up with Mr. Holmes about notices or further action that is required.
 - b. RV Violations
 - i. Letters were written and will be sent to residents with vehicle and property in violation of the Association's covenants.
 - ii. Covenants of the Association were discussed.

- V. New Business
 - a. TruGreen notice of service
 - i. Service for the next calendar year will be \$1088.
 - ii. Mike will call TruGreen to confirm the areas to be cared for under the Contract.
 - iii. If the Contract covers maintenance of all Commons areas then Mike will execute the Contract with TruGreen for the next calendar year.
 - b. Ray's Lawn Care
 - i. Mike will call Ray's to determine costs for mowing contract for the upcoming calendar year and discuss area of the Commons to be tended to.
 - ii. Mike will send out an email to inform the Board of findings.
 - c. Method of blocking access to Commons Areas adjacent to Timber Valley was discussed. Will be discussed and decided upon in a future meeting.

- VI. Next meeting – January 21, 2009 at 7pm at Crystal Childers' home.
- VII. Meeting was adjourned at 8:15pm.

Respectfully submitted,

Tim Carlson, Secretary