

## Timber Ridge HOA Board Meeting

5/07/20

1. Meeting called to order at 7:04.
  - a. Members present via Zoom: Jason Paulk, Liz Norton, Lori Michl, Quince Michl, Kathy Binge, Melissa Escamilla and Jodi Zmiewski
  - b. Members absent: Brett Erlandson
2. Treasurer's report given by Lori Michl. Motion to approve by Quince Michl, seconded by Jason Paulk. Approved.
  - a. Balance as of meeting \$34,167.25. Outstanding check to Grasshopper of \$525.00
3. New Business:
  - a. Garage Sales – Discussion to hold off on sponsoring a date this year due to Covid-19 concerns. Will review again for next year. Motion to approve by Quince Michl, second by Melissa Escamilla.
  - b. Website – Discussion to create a new, more user friendly website. Found developer who can create site for \$300 but we need to determine if the accounting firm can allow us to process online payments via PayPay, Square, Venmo, etc. Further discussion on site tabled until we get that answer.
  - c. Accounting firm – Discussion on what services we pay for. Thoughts were that if \$1900 is what we pay, we may need to understand what is in the contract and if we are being charged extra fees. Discussion tabled until we have answers from the accounting firm.
  - d. Protected wetlands – Liz will be reaching out to the Army Corp of Engineers to see who to contact to dredge.
  - e. Commons Areas – Due to last year's tornado and public dumping, we are looking to hire a business to clean up the area as well as cut back the trees. Several members of the board will be looking for options for hire.
  - f. Speed signs – Lin Quenzer, the mayor's ombudsman, has been contacted to find out how to get any additional resources into our neighborhood to help curb the speeding problem. No return calls have been received. A decision was made to order our own signs to place in the Commons Area and the yards of residents who volunteer to host them. Motion for \$1000 budget made by Liz Norton, second by Jason Paulk. Approved, all were in favor.
  - g. Jodi Zmiewski will be posting information on Facebook regarding the garage sales and asking for volunteers for the speed signs.
  - h. Liens- Discussion regarding current residents behind on annual dues. There are currently 18 who are behind, 5 of which are significantly behind. For those 5, certified letters will be sent.

Meeting adjourned at 8:34pm.

Next meeting has been set for Wednesday, June 18, via Zoom at 7:00 p.m.