**Timber Ridge HOA**

**Board Meeting**

**April 22, 2017**

The meeting was called to order at 10:34AM. Board members Carolyn Morton, Howard McCoy, and Cynthia Portillo were present. Tim Royse, treasurer was also present at the meeting. Shane Isham, Isham Waterproofing, attended the meeting.

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Carolyn asked if there were additions or corrections to the minutes from the last meeting. There were none. Prior meeting was by email 12-09-16, to review and approve the hiring of Isham Waterproofing as contractor to repair wall. The minutes of the last meeting were approved.

Tim Royse presented the Treasurer’s Report dated 4-1-17 thru 4-22-17 and the report was approved.

**Old Business:**

* Past due Dues – There are now nine liens filed and completed.
* Repair and paint the Wall –Discussed with Shane Ishum on contracting for the wall repairs. He is ready to move forward when we are. Hopefully by end of May 2017. Shane requested to have let the homeowners affected know that he and his crew will be accessing the both sides of the wall and the total job may take about two weeks. Ishum Waterproofing 316-308-8507
* Trim all trees in commons – Howard met with Randy. Some trees have already been trimmed and will continue to trim as needed.
* 2022 Parkdale – Buck Cates – has extended building into common areas. Approximately extended 12-15 feet into commons area. There are bushes and an arbor. He does keep the area clean.
* 11001 Westport—Trailer parked in drive and there is a hole in the front of the driveway where it looks like concrete will eventually be poured to repair driveway. A letter was sent 10-25-16. Cynthia to send 2nd letter to ask homeowner to remove trailer and fill in the hole.
* Tim, treasure has a new process where he will send a letter to new homeowners when they buy a house in the subdivision. Welcoming them to the association and giving out our website and contact information.
* 2010 N Rutgers-home is in foreclosure. Owe $1913.20 in back dues as of 10-22-16. No change.

**New Business:**

* Election of officers-Howard motioned that each officer remain in the same position on the board, for the coming year. Carolyn as President, Howard Vice-president and Cynthia as Secretary. Cynthia seconded the motion. Motion carried.

**Homeowner Concerns:**

* Light on the flag pole-Howard stated that the light shining up to the flag is not strong enough to reach the Flag. According to the flag rules and regulations the light needs to hit the flag. Board will look into repairs needed.
* 2018 N Parkdale Ct-two German shepherds have been dropping waste in the commons area and homeowner has not picked it up. Cynthia to send letter.

With no further business, the meeting adjourned at 11:08 AM.

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Cynthia K Portillo, Secretary