**Timber Ridge HOA**

**Board Meeting**

**November 10, 2018**

The meeting was called to order at 10:30 AM. Board members Carolyn Morton, Howard McCoy, and Cynthia Portillo were present. Treasurer, Tim Royse was also present. No other guest were at the meeting.

Carolyn asked if there were any additions or corrections to the minutes of the previous meeting held on July 28, 2018. There were none. Minutes approved as written.

Tim Royse, gave the treasurer report dated 11/1/18 thru 11/10/18. The report was approved.

**Old Business:**

* **Past due Dues**—There are 5 outstanding dues still owed. Cynthia motioned that Tim send 3rd and final letter, if fees not paid by 1/2/19 a lien will be filed. Howard seconded the motion, motion carried.
* **1837 Shefford Circle**-Boat in driveway. Howard reported that it has been turned in to OCI and they will be taking care of it.
* **1830 Shefford Circle**-Trailer on the street. It has been removed.
* **2017 Stoney Point**-Jet ski in driveway. It has been removed.
* **2018 Stoney Point**-Boat on driveway. It has been removed.
* **2010 Stoney Point**-Jet ski’s in driveway. They are gone.
* **1846 Shefford Cir-**Weeds and a cottonwood trees in front yard. Home is in foreclosure.
* **10918 Westport-**Grass is high and needs mowed. Done.
* **2022 Parkdale Ct**-Buck Cates home. Buck has extended his property onto the HOA side of the property lines by building a retaining wall and fence. Buck states everything he built was approved by previous boards. Tim to research past board minutes to see if we can find approval. Debate on whether or not we need to ask him to remove construction.
* **New HOA sign and post**-In commons areas, we will need to replace the signs and posts. They have faded out and are deteriorated. Carolyn will place an order for new signs to be printed.

**New Business:**

* **1929 Stoney Point**-Camping trailer in driveway. It has been removed.
* **1930 Stoney Point Ct**-Jet ski parked on side of the home. It has been removed.
* Landscaping rock offered by a homeowner-A resident offered to give the HOA a few landscaping rocks if wanted to use in the common areas. The board thanked the homeowner, but declined the rocks. We do have use for them at this time and cannot store them for future.
* **2019 Budget-**Tim presented 2019 budget proposal. Tim proposed the treasurers fees increase to $400. Howard motioned that the budget be approved as presented. Cynthia seconded the motion. Motion carried.
* **Transfer money to savings**-Carolyn motioned that we transfer $10,000 to savings. Cynthia seconded the motion, motion carried.
* **Annual newsletter-**Being prepared and will go out in December.
* **Waste Connection renewal proposal**-Waste Connection trash service has agreed to offer Timber Ridge HOA homeowners a special price for their trash service. They will mail the offer direct to HOA homeowners. Cynthia motioned to allow the offer to be sent to homeowners and Howard seconded the motion. Motion carried.
* Invoices for annual dues will again be mailed next year on 4/1/19, due 6/1/19.

**Homeowner Concerns:**

* **1801 Shefford Circle**-Jeep parked on side of the home and has not been moved for weeks or even months. Howard reported to OCI and was told nothing they could do. He will re-contact OCI to double check. Seems like they should be able to remove it.
* **1805 Shefford Circle-**Tree being removed on the commons property.

**Adjournment**

* With no further business, the meeting adjourned at 11:38 AM.

 Cynthia K Portillo, Secretary