**Timber Ridge Homeowners Association**

**Board of Directors Meeting Minutes**

**June 1, 2014**

The meeting was called to order at 3:00 PM. Board members Carolyn Morton, Howard McCoy, and Cynthia Portillo were present. Tim Royse, treasurer was also present at the meeting. There were no guests attending the meeting.

Minutes of the last meeting were approved as printed.

Treasurer’s Report from 5/4/14 to 5/31/14 was approved.

**Old Busines**s:

* Prescott entrance – Trees have been trimmed and Howard will see to it that the flag is hung.
* Update on Dues Collection – Tim reported that 146 homeowners have paid and 120 are unpaid; due by 6/1/2014.
* Algae on Ponds 1 & 2 – Countryside has begun treatment of the algae. Weeds have sprung up around the ponds, since the ponds have dried out.
* Trees on 21st St - Still waiting on the City of Wichita to trim trees.
* Boat reported at 1930 Parkdale Ct is now gone.
* Cracks in the streets have been repaired by the City.
* Weeping Willow tree on Pond 3-efforts to be made to save the tree. Howard to check with Huff’s about putting rock around the base of the tree.
* Ponds:
1. Trash was cleaned up by Pathway Church youth group for a $100 donation.
2. Dead fish and other debris was removed. Howard moved that we pay $475 to John Voth for the cleanup, Cynthia seconded the motion. Motion carried.
3. Dry condition of the ponds and possible solutions is still a major concern. Howard agreed to call Scott Lindebeck, Storm Water Engineer with the City of Wichita about options to reduce the size of the ponds. Carolyn will speak with an architect for ideas as well.

**New Business:**

* Election of Officers – Cynthia moved and Howard seconded that Carolyn Morton be president, Howard McCoy be vice president and Cynthia Portillo be secretary. Motion carried.
* Carolyn moved and Howard seconded to hire Tim Royse as treasurer for a fee of $200. Motion carried. Tim will be paid in March of 2015.
* Light fixtures at both Prescott and Parkdale entrances are in need of replacement. Carolyn will contact Lightbulbs Etc. for bids.
* Pond 2 has a pile of branches that needs hauled away. Neighbors gathered and piled the branches from common areas between ponds 2 and 3. Cynthia volunteered to take the branches to the dump, charging only the dump fee to the HOA.
* Neighborhood cleanup by truck was discussed. Howard will investigate what the cost would be.

**Homeowner Concerns:**

* 1801 N Shefford Cir- Homeowner asked that Countryside not slip and mow up onto their property. Howard will check with Countryside.
* 11006 W Westport- A homeowner complained that the trash dumpsters were being kept in the front of the house instead of on the side. Howard to check with the City about an ordinance violation. The HOA does not have anything in the bylaws about trash dumpster placement.

With no further business, the meeting adjourned at 3:55 PM.

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Cynthia K Portillo, Secretary