**Timber Ridge Homeowners Association**

**Board of Directors Meeting Minutes**

**June 1, 2013**

The meeting was called to order at 10:30 AM. Board members Carolyn Morton and Cynthia Portillo were present. Treasurer Tim Royse was present. There were no guests attending the meeting. Howard McCoy was absent.

Carolyn moved and Cynthia seconded the motion to elect Cynthia as Secretary. Motion carried.

Tim Royse presented the Treasurer’s Report for 5-4-13 to 6-4-13.

Old Business:

* Nathan’s Tree Service took care of the cedar tree on Pond 4 + other trees with storm damage—work complete, vendor paid $1360.
* Countryside Lawn-changing out sprinkler heads, moving the heads so not to get on the backyard grass/patio of one homeowner—has the work been completed? Tim has not been invoiced for this. Carolyn will contact Countryside.
* Tim explained the change in the accounting report was to include his fee as Treasurer of $200.

New Business:

* Mowing common’s areas around the drainage ponds. Some homeowner’s have expressed concerns to Howard and are requesting that the common areas behind their homes up to the ponds, not be mowed. Howard was not present at the meeting to explain more details about who the homeowner’s were and what their concerns were. Carolyn stated and Cynthia agreed that the commons areas are the responsibility of the association and will continue to be mowed as contracted with our mowing vendor until we have more information.
* Jim Hill has volunteered to keep the lights going on the entrances. One of the light fixtures on the Parkdale entrance is in need of electrical repairs. It is the far NW fixture. Carolyn will find someone to fix it.
* Tim updated us on the dues collection. Of 266 homes, 5 have liens, 3 exempt, 110 homeowners have paid $160, two paid $150, and one paid $10. Tim will contact the one that paid $10. Currently 145 remain unpaid.

Homeowner Concerns:

* 2106 N Mars-homeowner sent a note with the dues inquiring about the annual neighborhood cleanup. Carolyn will contact the homeowner by phone to explain due to the cost, the cleanup was canceled this year.
* 2021 N Stoney Point St-homeowner sent a note with the dues with a concern about someone walking a large dog without a leash and letting it run around and on to their yard. Also, a concern with boys in the neighborhood that are throwing pond rocks into the pond. Cynthia will contact the homeowner by phone to acknowledge their concerns.

With no further business, the meeting adjourned at 11:05AM.

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Cynthia K Portillo, Secretary