

**Timber Ridge HOA
Board Meeting
September 29, 2019**

The meeting was called to order at 3:10 PM. Board members Carolyn Morton, and Cynthia Portillo were present. Treasurer, Tim Royse was also present. No other guests were at the meeting.

Carolyn asked if there were any additions or corrections to the minutes of the previous meeting. There were none. Minutes were approved as written.

Tim Royse, gave the treasurer's report dated 9/1/19 thru 9/30/19. The report was approved.

Old Business:

- **Past due Dues**—There are 8 outstanding dues still owed. Cynthia motioned that Tim send 3rd and final letter, if fees not paid by 1/2/20, lien will be filed. Carolyn seconded the motion, motion carried.
- **New HOA signs and post**-In commons areas, we have replaced signs that had faded out with new signs. Carolyn will place an order for 12 more signs to use where needed and have extra on hand.

New Business:

- **Election of officers**- Cynthia made a motion that all board members retain same positions currently held. Carolyn as president, Howard as vice-president and Cynthia as secretary. Carolyn seconded the motion. All were in favor, motion carried.
- **Dead Trees in commons areas**- There are at least 12 dead trees in commons areas that need removed. We would like to plant a tree for everyone that is removed. Carolyn to talk with Randy, landscaper about this.
- **Dead Trees along 21st St**- There are 2 or 3 dead trees along 21st st that are dead. The City of Wichita is responsible for these trees. Cynthia to call them about having trees removed. Cynthia called, left several messages. No one has called back.
- **Dead Trees on Pathway Church property**- There are some dead trees next to the Pathway Church property line. Cynthia called and spoke to Dan Dorflinger, Pathway's facilities manager. They are aware of the trees and will have them removed.
- **2113 N Mars** - Homeowner complaint that siding in disrepair, ence and yard upkeep needed. Cynthia sent letter.

Homeowner Concerns:

- 2001 N Parkdale - Dog abuse complaint. Was turned over to the city.
- Sprinkler systems around ponds 1, 2 and 4. Turned over to Randy.
- Algae on pond 1- We are aware of the problem, nothing we can do at this time.
- 1834 N Shefford - Homeowners tree limb has fallen into commons area and needs trimmed and removed. Cynthia sent a letter to the homeowner.

Adjournment

With no further business, the meeting was adjourned at 3:33 PM.

Cynthia K Portillo, Secretary