**Timber Ridge Home Owner’s Association**

**Minutes of the Meeting of the Board of Directors**

**Monday, May 22, 2023**

The Board of Directors (the “Board”) of the Timber Ridge Home Owner’s Association met in regular session at the home of Carolyn Morton. The meeting was called to order at 6:35 PM. The following members of the Board were present: Carolyn Morton, Howard McCoy and Pamela Jones. Tim Royse, serving as Treasurer was also present.

Approval of minutes - Carolyn moved that the minutes of the previous meeting be approved as written. Howard seconded the motion. Motion carried.

Treasurer’s report - Tim Royse presented the treasurer report dated 5/1/2023 thru 5/23/2023. The report was approved.

**Old Business:**

* Past due dues – Eleven liens have been filed.
* 1837 Shefford – Gary Allen – Submitted to MAPD – Court date; Keely Snow reported back the court date is still pending. Case got a continuance in September. Snow says we have to call the court for updates. Howard to inquire.
* 2001 N Parkdale Ct – Montgomery Loomis – House needs painting and general cleanup; Two letters sent in 2022. Submitted to MAPD and there is now a court order.
* Dead trees – 21st St. - Trees have been cut down. Now waiting for City to grind stumps and plant new trees. – Done – 8 more need to come out – notified City 04-11-23
* Landscape Committee – Theresa Poynter – Drip irrigation installed at both entrances.
* 1953 N Stoney Point Ct. – James and Rebecca Springer – Side of house has been unpainted for over a year. The house may possibly have one coat of paint at this time.
* Drainage ponds – Need to contact the storm water engineer with the City of Wichita and discuss at the next meeting.

**New Business:**

* Election of Officers – Howard moved that the following officers be elected: Carolyn, president; Howard, vice-president; and Pamela, secretary. Pamela seconded. Motion carried.
* ATV – 2034 N Parkdale – kid riding ATV in commons – Letter sent 05-06-23. Have not seen any kids riding an ATV in the commons area since the letter was sent.
* 1810 N Shefford Circle - Kids throwing rocks in Pond 4. It’s a rental – letter 05-08-23 – Renter called and reported the kids are throwing food.
* Jay Longfellow – Floating deck for turtles to sun on Pond 4. The game warden should be contacted regarding a floating deck in the pond for turtles.
* 2061 N Parkdale - Rental – Kids playing in Commons area and leaving trash. Howard reported that the kids living at this address are really good kids and no further action is necessary.
* 2034 N Parkdale Ct. - Jamie Gonzalez – Building in back yard. Architectural committee was not contacted prior to building but appears no violations are noted.
* 2022 N Parkdale Ct. – Matt & Kyndall Miller – The retaining wall can be fixed but not extended. Carolyn will visit with the new owner.
* 2022, 2018, 2014 N Parkdale Ct – Grass not being mowed. Randy will be contacted about mowing the grass.
* 2142 N Parkdale Ct. - Krystal Aldrich – Yard is at least a foot high. A letter was sent to the homeowners last week. Will check on the yard on Sunday and follow up if necessary.

**Homeowner Concerns:**

Carolyn asked Tim to make sure we have every rental address in addition to the owner’s information listed in the Treasurer’s report for HOA dues and the Newsletter section as well as the rental listing.

With no further business the meeting was adjourned at 7:30 P.M.

Pamela Jones, Secretary