**Timber Ridge Homeowners Association**

**Board of Directors Meeting Minutes**

**Saturday, September 21, 2013**

The meeting was called to order at 4:11 PM; the location was outside at Pond two. Board members Carolyn Morton, Howard McCoy, and Cynthia Portillo were in attendance. Tim Royse, Treasurer was also present and no other guests attended the meeting.

Approval of prior meeting 7/13/13 minutes were not yet approved as Cynthia was to forward a final draft to board members.

Tim Royse presented the Treasurer’s Report for 9-5-13 to 9-21-13.

Old Business:

* Prescott entrance-Flag still to be purchased. Howard to take care of this.
* Dues Collection-18 Households remain unpaid. Howard volunteered to go door to door to remind neighbors of fees past due, plus late fees and possible liens that may apply. An additional lien fee of $53 per home will be added if a lien is necessary.
* Algae on ponds-seems to be managed, no current problems.
* Trees and weeds on Pond 3-those attending the meeting walked around the west bank of Pond 3 to discuss the overgrowth of weeds and cottonwood trees, and limb clean up needed. It was decided that Howard and Cynthia are to obtain bids from tree service companies and present them at the next board meeting.
* Trees on 21st St-City of Wichita picked up the limbs, per Howard.
* Lights out at Prescott and Parkdale entrances-Carolyn has contacted an electrician to fix lights.

New Business:

* Mowing bids for 2014-Cynthia will send letters out asking for bids by 11/14/13.
* Pond 3-Howard and Cynthia will present bids at next meeting
* Pond 4-Sprinklers are working, not sure why some areas of grass are brown.

Homeowner Concerns:

* 2034 N Parkdale Ct-Howard received two phone calls regarding a moving box truck that was parked in the driveway for several weeks, neighbors asking that it be moved. It was decided that the board did not have the authority under the covenants and restrictions to ask that an operable vehicle parked in a driveway be moved. It appears the homeowners are moving as there was a for sale sign in the yard. By the date of this meeting the truck was already gone.
* 2122 N Mars-boat letter to be sent. Cynthia will send letter.

With no further business, the meeting adjourned at 4:48 PM.

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Cynthia K Portillo, Secretary