**Timber Ridge Homeowners Association**

**Board of Directors Meeting Minutes**

**December 20, 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. Guests attending the meeting were: Steve Waltermire, 2009 N Stoney Point; Craig Unruh, 11018 W Westport; Aloha Sterling, 2013 N Stoney Point; Steve Longan, 2001 N Stoney Point; and Karen Kennedy 2005 N Stoney Point. Randy with Jacobs Lawn Care also attended the end of the meeting to answer and discuss questions regarding the upkeep of the ponds and rock, rip rap of Pond 3.

Howard moved and Cynthia seconded that the minutes of the last meeting be approved. Motion carried.

Tim Royse presented the Treasurer’s Report dated 12-1-14 thru 12-20-14 and the report was approved.

**Old Business:**

* Trees on 21st St - Still waiting on the City of Wichita to trim trees.
* Light fixtures at Prescott and Parkdale entrances-Carolyn is working on this.
* Sprinkler leaks at 2106 & 2110 N Pardale Ct, and leak around Pond 2 – Randy with Jacobs Lawn Care will check it out. May be a pressure valve problem.
* Weeds on Pond 5 – Randy plans to burn the weeds sometime in the first part of January.
* Tree in the island at Parkdale entrance needs replaced--Randy will take care of this.
* 1926 Parkdale Ct - yard needs mowed and back yard fence is down. Howard contacted OCI and will take them to court.
* Flag and hook-Cynthia to purchase two flags and hook.
* Transfer of funds to savings-Carolyn moved to transfer $8,700 to Savings. Cynthia seconded the motion. Motion carried.
* Rip Rap on pond 3-Randy has provided a proposal to rock pond 3 with 5X9 rip rap limestone rock for a bid of $25,000. Howard made a motion that we proceed with the rip rap project for the bid of $25,000. Cynthia seconded the motion. Motion carried.

**New Business:**

* Reserve church for annual meeting on Monday, April 13, 2015 at 7:00 PM. Cynthia will make the reservation.

**Homeowner Concerns:**

* Craig Unruh stated there is dirt piled up at one of the drains on Pond 5 and it has caused a small island to form. Randy will look at it when burning the weeds on Pond 5.

With no further business, the meeting adjourned at 4:20 PM.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Cynthia K Portillo, Secretary