**Timber Ridge Homeowners Association**

**Board of Directors Meeting Minutes**

**March 22, 2014**

The meeting was called to order at 10:37 AM. Board members Carolyn Morton, Howard McCoy, and Cynthia Portillo were present. There were no guests attending the meeting.

Minutes of the last meeting were approved as printed.

Treasurer’s Report from 2/4/14 to 3/20/14 was approved.

Old Business:

* Prescott entrance - Howard has a flag. Howard to see about having trees trimmed.
* Update on Dues Collection – A homeowner who made an agreement with the board to have his dues paid by March 31 has not complied. The board has notified the homeowner if payment is not received by 4-15-14; a lien will be placed on his house. For the next year’s dues, 43 homes have already paid.
* Algae on Ponds 1 & 2 – Countryside notified Howard that they will begin service on April 1. Howard will check with them to see about turning the pumps on earlier if the weather looks favorable for that next week.
* Trees on 21st St - Still waiting on the City of Wichita to trim trees.
* Huff’s Tree Service - completed clean up around Pond 3-Howard to check to see if they have sprayed and check on invoice.
* Lights out at Prescott and Parkdale entrances - Carolyn noticed some lights out will contacted Light Bulbs, Etc.
* Minutes of the meeting on 7/13/13 were corrected to show homeowner address as 1933 Stoney Pt instead of 1953.

New Business:

* Annual Meeting - Scheduled on 4/14/14 at 7PM. Agenda for the meeting reviewed. Cynthia will call the church a few days ahead of the meeting to arrange for a key or for the building to be open. Extensive discussion was held on the water levels in the drainage ponds and the lack of moisture received this winter. Decision was made to share the available information at the meeting. Howard will try to get someone from the City to come and explain the flood plain.
* Board Position - Carolyn Morton’s term expires 4/14/14. Cynthia Portillo’s term expires 4/14/15. Carolyn agreed to run for another term.
* Severe cracks on Parkdale Street. Howard contacted the city; they appear to have made a temporary repair on some of the cracks not all.
* Howard indicated there was some dirt damage on the east side of Pond 5.
* Carolyn noted we have a damaged tree on 21st Street that the City needs to remove. Howard will contact the City.
* Carolyn will send post cards to the homeowners with a reminder of the annual meeting and dues payment for 2014-2015.

Homeowner concerns:

* Howard and Carolyn have received at least two notifications from homeowners about the drainage ponds water levels.

With no further business, the meeting adjourned at 11:28AM.

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Cynthia K Portillo, Secretary