**Timber Ridge Homeowners Association**

**Board of Directors Meeting Minutes**

**April 20, 2013**

The meeting was called to order at 10:30 AM. Board members Howard McCoy and Carolyn Morton were present. There were no guests at the meeting.

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

Howard moved and Carolyn seconded that officers for this year are Carolyn Morton, president and Howard McCoy, vice president. Motion carried. Carolyn agreed to also act as secretary until another board member is appointed to fill Mary Nelson’s vacancy.

Old Business:

* Springer - 1953 N Stoney Pt – Homeowner has been issued a stop work order by the City. The home is now for sale.
* 2018 N Parkdale Ct – appears the oil in the driveway has been cleaned up.
* Prescott entrance – Howard will ask Nathan’s Tree Service to trim the trees so that we can put a flag back up.
* Cedar tree on Pond 4 – Nathan’s Tree Service provided a quote for removal of this tree plus trim or remove additional trees because of the ice storm. Carolyn moved and Howard seconded that we accept their bid of $1,000 to take care of the trees. Motion carried. The amount may be a little higher due to the work to be done at the Prescott entrance.
* Countryside – changing out sprinkler heads and moving heads – Howard will get with Ken Porter, new account manager, to see if this work has been completed.
* 2001 N Parkdale – Work has been done on their fence and a tree removed as well.
* Corrected budget needs to go out in the next newsletter
* Change in accounting requested by Tim at the previous meeting - was tabled until Tim could be present to explain.
* Speeding on Parkdale – Several officers have been seen in the area since the annual meeting.

New Business

* Countryside charges of $75 and $200 – Need for Tim to call and ask what the $75 was for since it has already been paid as board had approved $200 for cleanup and not an additional $75.
* Tree damage from the ice storm was discussed during old business.
* Review of Treasurer’s candidates was discussed as two people had expressed an interest. One of the individuals could not meet today. The other person came to the meeting at 11:00 AM and was interviewed by the board.
* Appointment of a new board member to fill Mary’s term was discussed. Howard moved and Carolyn seconded the appointment of Cynthia Portillo as a board member with her term expiring April 2015. Motion carried. Carolyn will contact Cynthia.
* Carolyn moved and Howard seconded that Tim Royse continue as the treasurer for this year. He will be paid $200 for services. Motion carried.
* There was no other new business.

Homeowner Concerns:

* There were no concerns reported to the Board from residents.

With no further business, the meeting adjourned at 11:45 AM.

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Carolyn K. Morton, Secretary