**Timber Ridge HOA**

**Board Meeting**

**November 24, 2019**

The meeting was called to order at 2:00 PM. Board members Carolyn Morton, Howard McCoy,

and Cynthia Portillo were present. Treasurer, Tim Royse was also present. No other guests

were at the meeting.

Carolyn asked if there were any additions or corrections to the minutes of the previous meeting.

There were none. Minutes were approved as written.

Tim Royse, gave the treasurer’s report dated 11/1/19 thru 11/24/19. The report was approved.

Old Business:

● Past due Dues—There are 3 outstanding dues still owed.

● Dead Trees- There are 16-20 dead trees that Randy, landscaper will remove. For every tree removed, we would like to plant a new tree.

● Pathway Church, dead trees - Cynthia called and spoke to Dan Dorflinger, facilities manager at Pathway. There are some dead trees next to property line of HOA. Dan said they are aware of the trees and already have plans to remove them.

21st St.

● Dead Trees along 21st St- There are 2 or 3 dead trees along 21st st that are dead. The City of Wichita is responsible for these trees. Cynthia called City, left three messages and send two emails. No response from City. Howard to try and contact them as well.

● 2113 N Mars - Homeowner complaint that siding in disrepair, ence and yard upkeep needed. Cynthia sent letter. The siding has been repaired and front yard is okay. Fence still needs repaired.

fence

New Business:

● 2020 Budget- Tim Royse, treasurer presented the 2020 Budget for approval from the board. Howard McCoy motioned the budget be approved, Cynthia seconded the motion. Motion carried.

Period or semi-colon

● Newsletter- Carolyn Morton will prepare the newsletter to be sent to all HOA residents in December.

Westport

● 10822 W Wesport- Homeowner reported that the HOA landscaper damaged his fence when cutting tree branches. Asked that HOA pay for repairs to fence. Carolyn stated we would pay the $150 to purchase the section of wrought iron fence damaged and see if Randy would install it.

for the replacement of the wrought iron fence section which would be approximately $150. We will ask Randy to repair the fence at no charge since his crew damaged the fence section.

Homeowner Concerns:

Security 1st Title

● 2101 Rutgers-Dues paid through 6/2020. The house sold and seller is asking for a refund. Security Title handled closing and should address issues with them.

● Nathan and Erica Shrout- Paid and over paid fees. Received three payments of $245, $120 and $125 totaling $490. Our fees are only $170. Tim, treasurer sent refund check of $320. Shrouts had stopped pay at their bank on payments made and so now owed the HOA $252 back to zero out fees. Carolyn and Tim to review and contact them to explain charges and credits.

a check for $245. Bank charged a $7 fee for the returned check. Shrout’s owe $252

Adjournment

With no further business, the meeting was adjourned at 2:46 PM.

Cynthia K Portillo, Secretary