**Timber Ridge HOA**

**Board Meeting**

**July 28, 2018**

The meeting was called to order at 3:00PM. Board members Carolyn Morton, Howard McCoy, and Cynthia Portillo were present. No other guest were at the meeting.

Carolyn asked if there were any additions or corrections to the minutes of the previous meeting held on April 7, 2018. There none. Minutes approved as written.

Tim Royse, treasurer was not present at the meeting but gave copies of the report by email dated 6/1/18 thru 6/30/18. The report was approved.

**Old Business:**

* **Past due Dues**—24 outstanding dues still owed. Tim will send a reminder letter.
* **1809 & 1813 N. Shefford Circle** – Homeowner request received 03-9-18. Please check out the dead pine tree in the commons area behind 1809 & 1813 N. Shefford Circle. There are 3 large pine trees at that location and the middle one has been in poor health for several years and is now dead. There has been a mite problem or whatever has been getting to the pine trees and homeowners sprayed several years ago to try and turn it around but the middle tree was too far gone to help. Hopefully the remaining 2 will fair better. Your attention to this situation is appreciated.
John Green
1813 N. Shefford Circle
722-5309

Howard spoke to Randy on this issue just two days ago and this will be taken care of.

* **Past Due Dues/ Lien - Kip Schmidt 3-16-18**

The amounts owed are broken down as follows:

Dues 2016                170.00

Late Fees 2016        150.00

Lien Filing                   52.20

Dues 2017                170.00

Late Fees 2017        300.00

Late Fees 2018          50.00

Total                          892.20

There will be an additional fee of $51.00 to release the lien, thus the amount due provided by our treasurer was $943.20. Dues for 2018 will be due June 1.  Dues are past due if not paid by June 15.  Dues are again $170 for the year.

The board of directors agreed to a partial payment. Kip paid $510 for 2016, 2017 and 2018 dues. He paid $103.20 for lien filing and lien release. He agreed to pay 2016 late fees of $150, the board waived the other fees.

* **2001 N Parkdale –** Homeowner request received.

My family and I live at 2021 N Parkdale CT and have for almost 11 years and have never contacted the board about anything.  That changes today as the residence at 2001 N Parkdale have blatantly ignored city ordinances concerning vehicles parked in the street.  We pay our HOA dues on time yearly and all we expect is to have a neighborhood free from this rundown looking entrance to our cul-de-sac.  It is the very first dwelling anyone sees upon turning down our street.  The two vehicles parked on the street now have not moved for week’s maybe months.  The rest of the homes on our block are well taken care of and not one person purposely ignores the bylaws or ordinances like those at 2001 Parkdale.  Please feel free to contact me via email or phone at 316-218-2691. I look forward to hearing from someone concerning this matter.
Respectfully,
Jeffrey A Curtis

Response by board. This home has been reported to OCI several times in the past. The owners recently moved the vehicles around, so nothing we can do about that. Board sent a letter on home repairs needed and upkeep of home 4/25/18.

**New Business:**

* Election of Officers—Howard motioned that board members remain in same positions as previous year. Caroyln, as President; Howard, Vice-president and Cynthia as Secretary. Cynthia seconded the motion, motion carried.
* 1837 Shefford Cir—Boat on driveway. 8/12/18 still there, Cynthia sent letter.
* 1830 Shefford Cir—Trailer on the street. 8/12/18 trailer was gone, no letter sent.
* 2017 Stoney Point—Jet ski in driveway. 8/12/18 still there, Cynthia sent letter.
* 2018 Stoney Point—Boat on driveway. 8/12/18 boat was gone, no letter sent.
* 2010 Stoney Point—Jet ski’s in driveway. 8/12/18 jets ski’s are gone, no letter sent.
* 1846 Shefford Cir—Weeds and a lot cottonwood trees in front yard. 8/12/18 yard has been mowed.
* 10918 Westport—Grass is high and needs mowed. 8/12/18 Cynthia sent letter.
* 2117 N Mars—Yard needs mowed. Home in Foreclosure.

**Homeowner concerns**

* Homeowner on Prescott Circle wanted to know if we could get City to put yield or stop signs on East and West Cornelison. The Board is not able to do anything on this issue.
* Homeowner on Stoney Point called about drainage pond behind their houses that belongs to a different HOA. Carolyn said she would call Windwood Estates and let them know.

**Adjournment**

* With no further business, the meeting adjourned at 3:40PM.

Cynthia K Portillo, Secretary