**Timber Ridge Homeowners Association**

**Board of Directors Meeting Minutes**

**May 2, 2015**

The meeting was called to order at 11:10 AM. Board members Carolyn Morton, and Cynthia Portillo were present. Tim Royse, treasurer was also present at the meeting. No guests attended the meeting.

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

Tim Royse presented the Treasurer’s Report dated 4-1-15 thru 4-30-15 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 working with Lightbulbs Etc. on this.
* Sprinkler leaks at 2106 & 2110 N Pardale Ct, and leak around Pond 2 – Randy with Jacobs Lawn Care will check it out. No further update since Howard was unable to attend this meeting.
* 1926 Parkdale Ct - yard mowed and back yard fence is down. Howard contacted OCI and will take them to court. No further update at this time.
* Flag and hook-Cynthia to purchase two flags and hook.
* 2001 Parkdale—OCI taking to court. No further update at this time.
* Ashley Furniture/Denning Nursery drainage pond behind their stores. Waiting on City flood plain engineers advisement on this before we proceed. Scott Lindebak has been emailed twice and has not responded. Carolyn talked to Jim Denning and he is acceptable to the concept of making the drainage pond smaller if approved by the City and that his land can be returned to a useable status. When his business was started, the city required him to buy the additional land and make it a drainage area.

**New Business:**

* Election of officers—Cynthia moved all board members remain in their current positions. Carolyn, president, Howard vice president and Cynthia, secretary. Carolyn seconded, motion carried.
* Carolyn moved that we hire Tim as treasurer for $200. Cynthia seconded. Motion carried.
* Fill-in rock on pond 3-Carolyn moved to go ahead with the additional rock needed to fill-in and complete the rock project on pond 3 as advised by Randy at Jacobs Lawn care. The cost is estimated at $2500. Cynthia seconded, motion carried. Carolyn will notify Randy.
* 2018 N Pardale Ct-is under a Sheriff’s sale. There are currently no liens on the property.

**Homeowner Concerns:**

No other homeowner concerns were presented.

With no further business, the meeting adjourned at 11:30 AM.

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

Cynthia K Portillo, Secretary