

**TIMBER RIDGE PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MINUTES–May 13, 2013 Meeting**

The May 13, 2013 TRPOA Board of Directors meeting was called to order by President Kim LaRosa at 5:30pm

PRESENT: Kim LaRosa, Brian Kett, Jim Hoskins, Rene St. Paul, Sara Montjoy and Patrick Klause.

ABSENT: David Goff, Sean Anthony, Rimmer Covington , - Proxy given for all Board Actions to Kim LaRosa.

ALSO PRESENT: Guest; Mayor Chipper McDermott and T. Velardi, TRPOA Staff

Mayor Chipper McDermott was invited to address the Board on City issues affecting the TRPOA community. Specifically the road conditions within the subdivision, abandoned homes and the development of the Asnard RV Park. Mayor McDermott assured the Board that given there is not a current Alderman representing Ward 4 the interest of the TRPOA community is being addressed by himself. The City has the abandon home on Greenwood which has been classified a health & safety concern, on the agenda for the next Board of Alderman meeting.

OLD BUSINESS -

Minutes - Motion to approve the minutes were made by Jim Hoskins, second by Brian Kett. Motion carried 9-0.

Covenants –Changes & updates to current covenants are in progress and will be mailed to members in good standing for a vote once completed.

Covenant violations-letters continue to be sent to property owners for improper storage of boats, trailers and RV’s; lawn maintenance and abandon homes.

Security – Patrick Klause continues to monitor Swetman’s security detail, the effectiveness of the cameras and the utilization of the proxy-guard system. Patrick reported an incident involving gun shots in the subdivision. Noting that the City Police are aware of the alleged suspect they have increased their patrolling of the subdivision. Patrick suggested that given the time of the year and substantial use of the pool that an increase in hours Swetman patrols is prudent. The Board agreed and asked Patrick to communicate with Swetman Security. In addition, the Board asked to Patrick to verify and ensure that the daily routines of security detail are being staggered.

Financials – Jim reported that budget for next year is based on a “zero base” budget and is pretty straight forward.

Court cases filed in March & April have resulted in positive outcome with all cases being won or settled before going to court. Final letters will be sent to those who owe \$500-\$1000 during the next billing cycle. Delinquent accounts greater than \$1000 will continue to be filed in Justice Court.

Pool - Update – The pool officially reopened Easter weekend. Lifeguards will be on duty full time starting Memorial Day.

Grounds & Maintenance -

The installation of the drive at the pool is on schedule.

Steven continues to pursue the cutting of the right of ways by the City and to find suitable alternatives on an as need basis.

Board Nominations – Brian reviewed the nominations process stating that seven individuals have qualified.

MEETING ADJOURNED 7:00PM

NEXT MEETING

Annual Meeting – Sunday, June 9, 2013 – 1:00 pm - PCIGC Banquet Room

July Meeting - Monday July 8, 2013 – 5:30PM – PCIGC Banquet Room