

**TIMBER RIDGE PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MINUTES–October 13, 2014 Meeting**

The October 13, 2014 TRPOA Board of Directors meeting was called to order by President Kim LaRosa at 5:30pm

PRESENT: Kim LaRosa, Brian Kett, Kim Reinike, Joey Niolet, David Goff, Cary Trapani & Charlie Reymond

ABSENT: Jim Hoskins & Gene Rogers

ALSO PRESENT: T. Velardi, S. Hammons - POA Staff

OLD BUSINESS –

Minutes - Motion to approve the September 2014 minutes was made by Brian Kett, second by Cary Trapani and approved – 7-0. J. Hoskins and G. Rodgers absent.

Financials- September financials were tabled and will be reviewed next month. Kim discussed the documentation to be posted on the website once the September financials were reviewed.

Collections- Kim reviewed the collection report noting that collections for the 2014-15 annual dues are consistent with the 2013-14 billing. We continue to monitor collection prior year's dues as well as transfer fees. Kim noted that we have collected approximately 13% more in the first 6 months than the same period during the prior year and 50% more from the 2012-13 year.

Covenants - Violations – Terie reported on behalf of the covenant compliance committee for September activity. Sixteen (16) letters were sent out - 12 for lot maintenance and 3 for improper vehicle storage and one abandon home on Dogwood. Seven of the sixteen were repeat violations.

Grounds & Maintenance –

Steven updated the Board on the status of the many projects.

Tennis Court -Steven noted that the post and plaque for the oak tree dedication have been set. Members of the Woman's Club acknowledged and commented favorably on the plaque.

City Streets – Steven noted that the public works has cut the right of ways in the subdivision. Steven noted that he sent in work orders to MS Power for burnt out street lights, which have been taken care of. The sinkhole in the island at the Timber Ridge Blvd entrance has not yet been repaired. Steven noted that he contacted WIPSCO and was told that the issue needs to be addressed by the City. Steven will follow up.

Playground - Steven continues to make routine inspections of both playgrounds. Overall the equipment is looking good.

Swimming Pool – The pool filter that had been leaking was repaired last month and is working fine. The pool closes for the season on October 31, subsequently the handicap port-a-let will be removed.

Security cameras – Steven continues to review the security tapes at all locations on a daily basis. Steven noted that the contractors are coming back to assist in tweaking the cameras at the entrances.

Treasure Point – The siding to the gable ends of the pavilion has been completed. Steven noted that he is in the process of receiving bids on the portable restroom project. Charlie noted that he and other members have utilized the boat ramp and acknowledged the repairs are working well.

Entrance – Steven is in the process of receiving bids for the curb & gutter project at the Royal Oak & Henderson Ave entrance. The plan is to present a uniform look similar to the Timber Ridge Blvd. & North St entrance.

Security Kim Reinike reported that the two youths who were scheduled to pick up debris on the streets this weekend were unable to do so due to a family illness. Kim noted that he has been in regular contact with the parents indicating they have been very supportive. Kim will follow up with the families in the near future to reschedule. Kim continues to communicate with the security guards on issues and conditions surrounding their roles.

City Up Date Joey noted that the paving contractor is in the subdivision and is currently working on Forest, Basswood, Royal Oak and is completing a few other small hot-patch jobs elsewhere in the subdivision.

PCI - Brian noted the golf club is looking for opportunities to expand their business. Most recently PCI hosted an evening with live music. The Club requested and was granted permission to place signs at the entrances providing they were placed and removed within a designated timeframe. Discussion continued on providing a consistent avenue for the placement of signs for PCI and TRPOA events.

TR Covenant/By-Laws Committee

David reported that he and Kim have reviewed the recommendations from the by-laws/covenant committee and have made their notes. Kim will organize the comments and committee recommendations for the Board to review.

NEW BUSINESS:

Staffing Kim informed the Board the Misty Dienes has submitted her resignation and will be leaving at the end of the month. Her replacement is set to begin within the next two weeks.

There being no further business the meeting adjourned at **6:30PM**

Board Minutes respectively submitted by Terie Velardi, POA Staff.

NEXT MEETING - Monday November 10, 2014 – 5:30PM – PCIGC Banquet Room