

# Taylor's Ridge Homeowners' Association

## Minutes of Board Meeting

August 10, 2009

**Location:** Karen Gilbert's home

**Attendees:** Karen Gilbert, Pete Mallot, Roger Porter, Dennis Schauls, and Chris Gunther

Roger Porter called the meeting to order at 7:34 PM.

### Meeting Minutes:

The minutes of the 5/11/09 board meeting were approved unanimously as written.

### Treasurer's Report:

Annual dues have been received except four members payments are still outstanding. Monthly payments to JP Landscaping are being made. There has been some vandalism at the tot lot that is expected to require \$210 for labor and cost of materials. The July water bill was \$1700, which compares to \$1400 for last year. Pete Mallot will request JP to check our sprinklers. The current account balances are \$13069 in savings and \$27,041 in checking. The projection for year-end is \$16000 in savings and \$7,000 in checking.

### Landscape Committee Report:

Work on sprinkler heads adjustment is ongoing. A decision about the fall seasonal flower program will have to be made soon. A concern was raised about our maple trees getting too dry when people do not water their lawns. No action was taken. The tot lot is in need of more wood chips. Pete will obtain estimates.

Additional barking on city property was discussed. Pete will get a bid from JP.

### Architectural Control Committee:

Dennis reports having received one request for a pool installation approval. He also expects a roof replacement to come up.

### Newsletter:

Suggested topics for the next issues are installation of the dog-waste stations, popular recipes and the change of the board positions.

**President's Report:**

Darsi Bucher notified the board via e-mail that she was resigning from her position as president. Roger Porter agreed to be the interim president and Karen Gilbert takes care of the finances. The September board meeting is canceled by unanimous consent. The first choice for the annual meeting is 11/17, second choice 11/10.

**Board Meeting Schedule:**

Next meeting is scheduled for 11/9/09.

The meeting adjourned at 8:44 PM.

Chris Gunther, Secretary, prepared these minutes.