

Taylor's Ridge Homeowners' Association
Minutes of Board Meeting
February 2, 2016

Location: Brett Newell's home

Board Attendees: Brett Newell, Robert Parnell, Karen Hausrath, Dennis Schauls, Carly Boudreau

President Brett Newell called the meeting to order at 7:03 PM.

Meeting Minutes:

Minutes for the October 1st, 2015 meeting were put forth for approval.

President's Report:

Brett reminded the board this meeting was focused on the annual meeting scheduled for the upcoming week on February 9, however there were a few things to cover before reviewing the proposed agenda.

The board discussed updates to the quarterly newsletter. These items included

- Removal of Christmas lights
- Add reminder regarding the cities dog lease law
- Add the "Ask Taylor" email alias
- Remind the neighborhood of the February 9th annual meeting

After a discussion on these items Brett moved the meeting to the proposed agenda. Brett reiterated that three members of the city (Mayor, Director engineering, City Planner) would be in attendance the first hour would be dedicated to them.

Once the city has finished their presentation and Q&A is over, the HOA meeting would start with Brett providing an overview of the year.

There will a section for architecture to discuss roofs and the number of replacements. There will time allocated to discuss the new paint standards. It was agreed by the board that all standards will be appropriate (original, first, and second).

Landscaping will provide an update on the monuments at the main entrance which are scheduled to be painted this summer. An update on repairs to the fence along 150th along with proposed cleaning and staining in summer of 2106 will also be provided.

Preliminary budget options were discussed. The goal of having \$25K in savings was achieved in 2015 and there was enough money to finish the pressure washing and painting of the fence. The

Board agreed to propose annual dues at \$225. This amount will cover the annual operating expenses of the HOA and keep the savings intact. The board agreed to continue with this approach.

Karen will obtain a projector.

The meeting adjourned at 8:35 PM.

Robert Parnell, Secretary, prepared these minutes.