

Taylor's Ridge Homeowners' Association

Minutes of Board Meeting

January 28, 2008

Meeting Location: Karen Gilbert's home

Attendees: David Buchthal, Karen Gilbert, Randy McLeod, Robert Parnell, and Chris Gunther

President Robert Parnell called the meeting to order at 7:43 PM.

Meeting Minutes:

The minutes of the November 8, 2007 board meeting were reviewed and approved as written.

Landscape Committee Report:

Dave reported that a maple tree on the west end of NE 150th street was hit by a car. Dave will contact JP for an assessment of the damage and if replacement will be required. This is the second tree being hit. The first tree being damaged last year is located on the east end of 150th. This damage was severe enough to require replacement of the tree. Rob had been contacted by the Duvall Police and a report was filed but had not been contacted since then. Rob will follow up on this report and will contact JP for replacement of this tree and the removal of the pine trees.

Maintenance of the city owned properties was discussed. The board appears to be in favor of including these areas in the coming landscape maintenance contract.

Treasurer's Report:

Roger was not able to attend the meeting. Billing for the annual dues has not been mailed yet. Roger has indicated that this delay does not pose a cash flow problem. Karen has agreed to help with the mailing. The bills will be mailed by the end of next week and will include a request for address updates to be reflected in the new directory.

Architectural Control Committee:

Randy has not yet been able to meet with the members of his committee but will continue to try to get the members together.

Newsletter:

Suzi Zuber is planning to publish the next newsletter by the end of March. Karen will assist her with this task.

CC&R's Issue:

A travel trailer is apparently being stored for the winter in a driveway near the Manion entrance. Rob will send a letter to the owner explaining that this is a violation of the CC&R's.

Next Meetings:

The meetings for 2008 and meeting locations are as follows:

3/10/2008 - Dave's

5/12/2008 - Rob's

7/14/2008 - Roger's

9/08/2008 - Suzi's

11/10/2008 - Randy's

The meeting adjourned at 8:32 PM.

Chris Gunther, Secretary, prepared these minutes.