

Taylor's Ridge Homeowners' Association

Minutes of Board Meeting

July 6, 2006

Location: Rob Parnell's residence

Attendees: David Buchthal, Jan Buchthal, Kim Harrington, Rob Parnell, Chris Gunther

President Parnell called the meeting to order at 7:30 PM. The main objective of the meeting was to count the mail stand ballots and tabulate the results.

Count of Mail Stand Ballots:

The mail ballot concerning the mail stands was very successful. A total of 115 ballots were returned. Option 1 received 69 votes, option 2 received 36 and option 3 received 10 votes. Rob Parnell will notify the Postmaster that his offer to install lock boxes at no expense to the owners was accepted.

The owners were also given an opportunity to express their opinion on weather proofing the new fence along 150th Street. The results are as follows:

- 8 votes for painting
- 57 votes for staining
- 46 votes for leave as is
- 4 owners had no opinion

Rob received some bids for painting or staining on the order of \$8000 to \$9200.

Twenty-two owners volunteered to help with the removal of the current mail stands. Bids for removal of stands started from \$2200.

Meeting Minutes:

The minutes of the board meeting were reviewed and approved with some minor modifications.

Treasures' Report:

Roger Porter was not able to attend this meeting. It is Rob's understanding that there are sufficient funds to complete the fence and cover stand removal. It was also decided to have Roger serve as Treasurer at least until the November Annual meeting.

Old Business:

The attendees discussed the terms of board members and decided that openings will be announced in the next newsletter.

New Business:

The Association needs a new landscape service contract for next year. The next board meeting will be scheduled after September 19th.

Action Items:

Kim will check with CHS and the Fire Department for availability of a meeting room for the Annual Meeting.

The meeting was adjourned at 8:57 PM.

Chris Gunther, Secretary, prepared these minutes.