

Taylor's Ridge Homeowners' Association

Minutes of Board Meeting

March 9, 2006

Location: Buchthal's Residence

Attendees: Board - Dan Vander Wal, Joe Mulkern, Jan Buchthal, Kim Harrington, Chris Gunther

Visitors - Robert Parnell, Roger Porter

President Dan Vander Wal called this special board meeting to order at 6:45 PM.

Meeting Minutes:

Will be covered at the next regular board meeting.

Treasurer's Report:

Will be covered at the next regular board meeting.

The visitors had expressed an interest in becoming active on the board of TRHOA and had expressed an interest in serving as president. Dan Vander Wal invited Robert Parnell and Roger Porter to this meeting as an opportunity for the board to become acquainted with these candidates.

Robert (Rob) Parnell was asked for what his outsider view of TRHOA is and what his plans are if he would be president of the Association.

Rob moved to TR 3 ½ years ago. He has 3 children and lives at 156th and Manion. Asked about what the view is of TRHOA from the outside, he stated one does not know what is going on in the neighborhood and what the Association is doing for it. His plans are to work on communicating through quarterly mailings, keeping the web site up-to-date, and providing a neighborhood directory. The by-laws should be updated to reflect the fact that the developer, John Buchan, is no longer running the Association. On the trailer parking issue, he stated that the rules should be enforced.

Roger Porter was given the opportunity to respond to the same questions. Roger has lived in TR for 3 years and has lived in Duvall for 10 years. He has been involved in the Duvall Hills Homeowners Association as Vice President. Roger works at Microsoft. He stated that TRHOA is not a communicator, there is no welcoming person, visibility is lacking, and follow through is needed. Habitual offenders of the CC&Rs need to be called on their offences. Questioned on how to get more people to volunteer, his answer was to ask people for their help. He also suggested it would be important to stick to an agenda for the annual meeting without becoming too formal.

A discussion ensued concerning what the by-laws say about filling board vacancies. It was determined, that a vacancy can be filled through board appointments. The appointee will have to be confirmed at the following annual homeowners meeting.

New Business:

Dan Vander Wal resigned his position as president effective 3/30/2006. The board appointed Rob Parnell as president effective 3/31/2006.

It was suggested and decided to install Roger Porter as additional board member at the special membership meeting scheduled for April 3, 2006. His focus will be on improved communication with the homeowners.

The meeting ended with plans for the special meeting that will cover the following items:

- Fence replacement
- Plans for improved communication
- Introduction of new board member
- Appointment of additional board member
- 2006 Budget

Action Item:

Kim Harrington will make and display signs at the neighborhood entrances as meeting reminders.

The meeting adjourned at 8:08 PM.

Chris Gunther, Secretary, prepared these minutes.