

Taylor's Ridge Homeowners' Association

Minutes of Board Meeting

March 9, 2009

Location: Roger Porter's home

Attendees: Rachel Baker, Darsi Bucher, Karen Gilbert, Roger Porter, Dennis Schauls and Chris Gunther

President Darsi Bucher called the meeting to order at 7:35 PM.

Meeting Minutes:

The minutes of the 12/10/2008 Annual Meeting were reviewed, modified and approved for posting as a draft on our website. Final approval will be obtained at the next annual meeting.

Approval of the minutes of the previous board meeting (11/17/2008) will be obtained via e-mail.

Introduction of Board Members:

Since this meeting was the first of the new board, the members introduced themselves. Darsi Bucher serves as our new president taking over for Robert Parnell, and Rachel Baker filled the second at-large-position which has been vacant for some time. Peter Mallot was not able to attend. He replaced David Buchthal as the Landscaping Chair.

Treasurer's Report:

Roger Porter reported that he has received 28 annual dues payments to date. Bank account balances are \$5,803 in checking and \$13,055 in savings account. He requested that Darsi obtain signature authority for these accounts.

Landscape Committee Report:

Peter was not able to attend. Roger reported that our landscaping contract with JP Landscape has been renewed.

It was noted again that dog walkers need to be reminded to "clean up" after their dogs. The discussion focused on putting signs at strategic locations. Roger will investigate what kind of a sign the city would allow.

Architectural Control Committee:

Dennis reported that he has not received any new requests for items needing approval.

Newsletter:

Karen and Rachel are planning to have the next issue completed in the first week of April. Various subjects were suggested as suitable content for this issue.

Karen suggested that it would be nice to have some sturdy signs announcing various neighborhood events like garage sale and annual meetings. Dennis offered to get quotes for outdoor signs.

Board Meeting Schedule:

5/11/09, 7/13/09, 9/14/09, 11/9/09

The meeting adjourned at 9:05 PM.

Chris Gunther, Secretary, prepared these minutes.