

Taylor's Ridge Homeowners' Association

Minutes of Board Meeting

May 19, 2008

Location: Rob Parnell's home

Attendees: David Buchthal, Karen Gilbert, Robert Parnell, Roger Porter, Dennis Schauls, Suzi Zuber and Chris Gunther

President Robert Parnell called the meeting to order at 7:36 PM.

Meeting Minutes:

The minutes of the March 10th board meeting were reviewed and approved as written.

New Member of the Board:

Dennis Schauls was officially approved as Interim Chair of the Architectural Control Committee. This position had become vacant after Randy McLeod's resignation earlier this year.

Landscape Committee Report:

Dave reported to have received bids from JP Landscaping for the replacement of 5 trees at the main entrance. The cost for this is included in this year's budget.

The board discussed to provide homeowners with replacement options for diseased and/or dead sunset maples. Dave will provide a list of more resilient replacement trees to maintain some uniformity in the neighborhood.

Treasurer's Report:

Roger reported that eight homeowners have not yet paid their annual dues. He expects the landscape budget will most likely be overrun.

Architectural Control Committee:

Dennis reported that two requests for ACC approval are in process. He proposed to put a new list of requirements for ACC approval on the Association's web site. The goal for the committee's approval flow time is one week.

One member has requested to have the neighborhood vote on roof replacement materials. The board decided that a vote is not necessary and may not be practical at this time. The neighbor will be asked instead to submit his roof replacement plans to the ACC for approval.

The condition of the 150th street fence was discussed. It has been observed that the fence is out of alignment in various places. Rob will look at the contract with Hometown Services to understand what warranties the contractor provided.

Next Meetings:

The meetings for 2008 and meeting locations are as follows:

7/14/2008 Roger's

9/08/2008 Suzi's

11/10/2008 Dennis'

The meeting adjourned at 9:13 PM.

Chris Gunther, Secretary, prepared these minutes.