

Taylor's Ridge Homeowners' Association

Minutes of Board Meeting

September 17, 2007

Meeting Location: Dave Buchthal's home

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

President Robert Parnell called the meeting to order at 7:31 PM.

Meeting Minutes:

The minutes of the July 23, 2007 board meeting were reviewed and approved as written.

Counting of Ballots:

The result of the neighborhood vote by mail on including portions of two properties located at the main entrance to be maintained by the Association is as follows: 83 ballots were returned with 73 yes-votes and 10 no-votes.

A discussion followed on what to do with these properties: remove all trees, replace trees with sunset maples or shrubs? Dave will contact JP for bids on the different options which will be discussed and voted on at the annual meeting. Karen will check with the city on rules concerning obstructed views for motorists.

Treasurer's Report:

All annual dues payments have been received. Expenditures to date are at 53% of budget. We are under budget for seasonal plantings and over budget on barking. Expenses for water total \$1,100 to date. The recently installed rain sensors will help in keeping water cost in check. TRHOA is still without liability insurance due to slow response from our insurance company. Roger is raising the question if we should be looking for a more responsive insurance carrier.

Landscape Committee Report:

Dave reports that the rain sensors for the sprinkler system have been installed. The main entrance lights are now on at all times. This apparently is the lowest cost solution for our ongoing lighting problems. The up-lights require 2 transformers being replaced at a cost of \$1,000 each. Dave and Roger will investigate if there are other lower cost solutions.

Architectural Control Committee:

Randy has not yet been able to meet with the committee members.

Next Board Meetings:

The next board meeting has been scheduled for November 5th. The annual meeting is planned again to be held in November at the Fire Station.

The meeting adjourned at 8:55 PM.

Chris Gunther, Secretary, prepared these minutes.