

Timber Ridge Property Owners Association, Inc. (TRPOA)

**AGENDA**

Board of Directors Meeting

Thursday, April 18, 2024

At the Timber Ridge Clubhouse at 6:00 PM

- I. Roll Call
- II. Approval of Agenda
- III. Approval of Minutes – March 21, 2024
- IV. Design Review Report – Fred Miller
- V. Secretary/Treasurer’s Report – Jim/Rich
  - a. Account Balances and Activity
  - b. Property Foreclosures
    - i. Pamela Stengel payment agreement
  - c. 2024-25 TRPOA Budget
  - d. Changing bank relationship and investment advice
- VI. Roads Report – Rich Klatt
  - a. Resurfacing Timber Ridge Rd. Schedule
  - b. Roadway Spring Cleanup
  - c. Roadway Master Plan
- VII. Open Forum for TRPOA Attendees
- VIII. Committee Reports
  - a. Rentals – Mark Kujawa
  - b. Swimming Pool Contract Re-Write progress – Mark/Jim
  - c. Spring Garage Sale, dates
- IX. Covenant Violations – Mark Kujawa
- X. Annual Meeting Packet
  - a. Meeting Agenda
  - b. Covenant Changes
    - i. Short-Term rentals
  - c. Board nominations for Annual Meeting
  - d. Approve 2024-25 Budget
- XI. New Business
  - a. Resignation as Secretary/Treasurer – Rich Klatt
  - b. Nomination to fill current open board seat - - Jim Kleifgen
  - c. Nomination to appoint Jim Kleifgen as the new Board Secretary/Treasurer
- XII. Next Meeting Date in May 16, 2024, 6:00 PM, Timber Ridge Clubhouse
- XIII. Closed Session
- XIV. Adjournment