

Timber Ridge Property Owners' Association, Inc.
Thursday, June 16, 2022
At the home of Rich Klatt, 7540 Golfview Ct., Minocqua, WI

I. Roll Call - The meeting was called to order by President Jeff Selgren at 6:05 PM. Members present were Jeff Selgren, Rich Klatt, Mark Kujawa, Paul Weeks, Jodi Nasi, George Nelson and James Patterson. Chris Clabots also joined the meeting in progress. .

II. Approval of Agenda – A motion was made by George and seconded by James to approve the agenda. The motion passed unanimously.

III. Approval of Minutes – A motion was made by James and seconded by Jodi to approve the May 19, 2022 board meeting minutes. The motion passed unanimously.

IV. Open Forum –

- George would like to schedule a spring cleanup for next year. Several dates were suggested; nothing was scheduled. We need to include the spring cleanup date for next year.
- Jodi felt that there was a need to have someone shadow the Secretary/Treasurer to better understand the duties and responsibilities of the position. Mark volunteered to shadow Rich.
- Rich advised the board that the golf course was unable to mow the roadway edges this year due to a limited staff. An alternative needs to be found. Lawn services, our maintenance person, and other residents were suggested. During the meeting Jodi contacted Steve Pribis. He will do the mowing. A fee of \$575 per mowing was agreed upon. Rich will contact our insurance agent to add Steve to our Workers Compensation Insurance. *Secretary's Note: Steve completed the mowing on Friday, June 17th.*

V. Design Review Board (DRB) – A written report was received from Curt Christensen prior to the meeting. There were no comments concerning the report.

VI. Secretary/Treasurer Report – Rich Klatt

- Rich reported that the TRPOA bank account statement indicates, as of June 14, 2022, a balance of \$183,127.68 in the checking account and \$80,394.24 in a money market account. Both accounts total \$263,521.92.
- Significant expenses from May 17, 2022 to June 14, 2022 were as follows:
 - a) \$175.77 to Deluxe Order Pro for blank checks;
 - b) \$156.25 to Curt Christensen for 25% 2021-22 DRB applications;
 - c) \$186.74 to Jodi Nasi for entrance flowers;
 - d) \$166.80 to Scott Packel for maintenance work;
 - e) \$28.00 to Fred Miller for entrance Uncle Sam;
 - f) \$349.50 to Dick Fuhrman & Son for sanding the roads; and
 - g) \$600.00 to Rich Klatt for treasurer/secretary service for the month of June.

VII. Roads Report/Discussion - Rich Klatt

- Rich stated that he and Fred did a road survey to locate road repair locations, edge/canopy vegetation needing cutting back and locations not completed by Foley's tree service.
- Rich discussed the roadway master plan and distributed a table illustrating the cost to complete the Roadway Master Plan. The consensus of the board was that the roads were in good condition and only small roadway repairs will be done this year.

VIII. Activities Committee Liaison Report – George Nelson

- **The May Garage Sale** will be Friday and Saturday prior to Memorial Day, May 20 and 21 from 9:00 AM to 3:00 PM. Fred indicated that the two signs along Highway 51 have been installed and location maps have been printed.
- **Pool Party** – A pool party is scheduled for the same day as the annual meeting, Saturday, June 25th. It will be from noon to 4:00 PM, and George will handle the arrangements. George will be ordering and delivering the food. It will be similar to the two parties that we had last year. The second pool party was tentatively set for July 23rd.
- **Christmas Party** – The 2022 Christmas Party will be Wednesday, December 14 at Norwood Pines Super Club. We will be in the back room with a limit of 88 participants. George and Bernie met with John Teichmiller to discuss the menu, which will include a fish, chicken and beef entre. George would like to do a 50/50 raffle with the proceeds going to the food pantry.
- **Fall Garage Sale** – August 26th and 27th were set as the dates for the fall garage sale.

IX. Website/Media Report – Jodi mentioned that she is taking photos within Timber Ridge which will be posted on or Facebook page.

X. Old Business

- June Annual Meeting Responsibilities
 - Paul and James will be at the registration table;
 - Jodi will handle the microphone; and
 - George and Rich will bring the refreshments.
- **Swimming pool contract** -- Rich will be scheduling a meeting with John Houlihan to begin talking about renewing our pool contract. Jeff, James, Jodi and Rich are interested in being on the Ad Hoc pool contract committee.
- **Timber Ridge resident interest survey** – Mark provided a brief summary of the survey results. He will be giving a PowerPoint presentation of the survey at the annual meeting.
- **Scott Packel** will be replaced by Steve Pribis on October 1.

XI. New Business

- **Barking Dogs** – Rich will compose a notice about being thoughtful of your neighbors in regards to barking dogs.

XII. Next Meeting Date – The July board meeting will be on July 21st at Jodi Nasi's home at 7388 Pine Grove Cir. The meeting will begin at 6:00 PM.

Adjournment – The meeting was adjourned at 8:00 PM.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Rich Klatt".

Rich Klatt
Secretary/Treasurer

DRAFT