

Torwood Homeowner's Association
Board of Director's Meeting
August 21, 2008

Members present: Chris Chapin, Julie Dils, Robin Rasor, Mary Tornquist,
John Zemba

1. Budget/Financials

- Financial spreadsheet shows that we are on track with the budget.
- Robin indicated that only one active resident is currently in collections for outstanding dues.

2. Landscape

- Jeff Wilkins has done a great job of watering the trees along Austin Road. These are the trees that were transplanted last year. They are still quite vulnerable to drought, but the City doesn't show an interest in watering them.
- Chris and Jeff will look into replacing the plants in the cul-de-sacs that have been destroyed because of damage caused by children playing and running over them
- It was noted that there are metal posts sticking out of the ground along the boulevard in a few locations in the neighborhood. Because these have been in place for years and represent a safety hazard, Chris will investigate the purpose of these posts and will probably have them removed.
- Comcast cables that had been exposed and unburied in the common area have been taken care of.

3. Old Business

- John Zemba drafted a policy concerning how homeowners go about replacing mailboxes and posts. This will be posted on the web page.
- Mark Kish will replace the missing double mailbox post. He will also take a look at the older mailbox posts that appear to have peeling paint.
- We will hold our annual meeting on Wed. September 24th in the Saline District Library meeting room.

4. New Business

- Robin will draft an addendum to the By-Laws suggesting a change in the quorum necessary for elections. This will be put to the homeowners for a vote.
- Suggestion made to move up the due date for annual dues. This statement, as well as other items for the annual newsletter must be

ready for publication in a few weeks in order to give homeowners adequate notification of the annual association meeting.

Submitted by Mary Tornquist, secretary