

Torwood Homeowner's Association  
Board of Director's Meeting  
October 8, 2008

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

Member absent: Robin Rasor

Preparation for Annual Meeting:

1. Chris distributed copies of slides to be shown at meeting
  - addition: slide showing number of recent home sales
  - addition: slide summarizing architecture committee review actions during the past year
2. John will ask Sonja Caprarese to read his report in his absence
3. Discussion about offering reduced dues for board members and committee chairs as an incentive to serve in these capacities
4. Julie will find out whether Cheryl Haller will be present to give Neighborhood Watch committee report
5. Landscape Committee
  - proper preparation of the territory surrounding the new sidewalk and subsequent seeding will have to wait until spring, when weather conditions will allow for grass germination
  - homeowner adjacent to common area/sidewalk: sprinkler head issue needs to be addressed
6. Financial
  - Robin prepared the reports for the slides
  - Since HOA responsibility for the detention pond maintenance is not imminent, the money originally set aside for this will go back into the general fund and capital improvement
7. Other
  - Julie will prepare the paper ballots
  - Mary will provide the roster/check-in information
  - Chris made the sign for the front entrance, advertising the date of the annual meeting
  - Plan to meet at library between 6:30 and 6:45 for set up

Submitted by Mary Tornquist, secretary