

Torwood Homeowner's Association
Board of Director's Meeting
July 21, 2009

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

- Chris and Robin noted that we are on track to be able to cover this year's budget. The cash on hand is sufficient to cover all expenses. Some funds have been placed in savings for reserve.
- 5 homeowners' accounts have been turned over to collections because yearly dues have not been paid.
- John presented a siding/architectural review concerning a homeowner who wants to replace the house (wood) siding with vinyl. According to the By-Laws, the developer changed the original language regarding siding. The language states that homeowners may use vinyl siding. Therefore, we need to approve this request.
- Mary will send out an email to the neighborhood: Ask for BOD nominations for the fall elections. Homeowners who have recently had trees planted by the City between their sidewalk and the street will be asked to water those new plantings when necessary. A synopsis of the informational meeting at St. Andrews Church (regarding the church's upcoming expansion project) will be outlined.
- Discussion about whether Bob Therman is still liable for inspection of the detention ponds (and associated costs).
- Discussion about ownership of empty lots. Chris has contacted the City to find out this information. Mowing of empty lots has not been done on a regular basis.
- Annual meeting – it's time to schedule a date for late September and reserve a meeting room in the District Library.
- Financials/Audit: We are required to undergo yearly audits of the books. Chris will obtain estimates from several firms so that we can have this done at the end of the fiscal year.
- John will follow up on the replacement of the sign (warning to motorists to slow down because children are at play) along Pembroke and will talk to painter about mailbox posts that need more work.