

Torwood Homeowner's Association  
Board Meeting  
August 18, 2010  
7:00 pm

1. Present: Paul Borger, Robin Rasor, Heather Singh, Mary Tornquist  
Absent: John Zemba
  
2. Financials: Robin Rasor
  - On track with the budget
  - One outstanding dues payment in the neighborhood
  - \$3000 in reserve for detention pond maintenance
  - Suggestion to put insurance for the THA up for bid
    - Paul will start by contacting Torwood resident, Jeff Folk: Wiedmayer/Eucle Insurance in Saline
  
  - Discussion about the need for an audit of the books
    - past research on subject has yielded no good results – very expensive
    - further discussion needed
  
3. Landscape Committee: No report
  - Discussion about mowing of vacant lots: the grass doesn't always appear to be mowed in a timely fashion
  
4. Neighborhood Watch Committee: No report
  - Since there has been no activity/interest this committee will be dissolved until further notice
  
5. New Business
  - Annual meeting: tentative date October 12, 2010
    - Paul will reserve location
    - There will possibly be two vacancies on the Board: Mary Tornquist, John Zemba and Robin Rasor have expiring terms
    - Mary does not wish to serve another term
    - Robin may run again
    - John is uncertain
  - Newsletter to the neighborhood will go out in early September
    - Mary will write up information regarding Board nominations, Paul will highlight the new home builder in Torwood, Landscaping issues will be covered by Chris Chapin (Landscape committee chair), and financial statements and dues forms will be written by Robin
  - Suggestion to omit publication of a neighborhood directory
    - question regarding this topic will be placed in newsletter
  - Review of new building plans : Danny Veri submitted drawings and floor plans for houses intended for lots 149, 117, 121, 92 and 120

- all approved with minor exceptions regarding set-back distance from the sidewalk: Paul will contact Danny to work out details
- Forestry Management Proposal: Paul Borger
  - Discussion about merit of getting an assessment of Torwood's common area/woodlands - Paul believes the heavily wooded areas could benefit from being logged. Thinning out some of the timber (instead of allowing it to rot) would stimulate more growth closer to the ground and could produce some revenue (est. \$10,000)
  - Board approved spending \$650 to hire Burhop Forestry for analysis and consultation

Meeting adjourned at 8:00 pm