

Torwood Homeowner's Association
Board Meeting
June 24, 2013
7:30pm

Present: Heather Singh, Steve Ingram, Matt Gifford
Absent: Tina Munroe

1. Financial Review:

Financial Statement reviewed. \$575.00 to be spent to remove unsafe trees in the common space that are an imminent fall risk bordering homeowner's property. Paul Borger to be removed from the financial accounts due to his resignation from the board. Heather Singh to be added in his place.

2. Dues Collection:

A letter has been sent to delinquent homeowner by the law firm representing the association demanding payment.

3. Detention Pond Project:

Further weather delays on project. A revised bid was signed and sent to the contractor to start week of June 24th. \$5,000 to be paid to contractor as downpayment.

4. Bus Stop:

Heather will call the school transportation director to receive update on the request for the new bus stop on W. Castlebury.

5. Second Chance Garage Sale:

Scheduled for August 16th and 17th. Heather coordinating with homeowners.

6. Annual Newsletter:

Annual newsletter will go out in September. Suggestion made to solicit advertising from people in the community offering services such as snow shoveling and babysitting.

7. Fall Picnic:

Initial plans to be made for fall picnic to be held in September. Homeowners in Bannock Court to be asked for permission for the picnic to be held in their court.

8. Dead Trees:

There are several dead trees in the neighborhood between the sidewalk and the street. Since these are the responsibility of the city, we will contact them for information on replacement procedures so we can notify affected homeowners. Kevin's Landscaping will be contacted regarding trees and shrubs under warranty on the hill behind lots 108 and 109, freshening up of the front entrance, any maintenance/replacement that needed to be done in the cul-de-sacs and along Austin Rd.

9. Landscape Contract:

Landscape committee to begin bid process and negotiations for new landscaping contract. Current contract expires at the end of 2013.

10. Paul Borger Resignation:

Board agreed unanimously to present a gift to Paul for his years of service on the board. A \$50 gift card will be purchased from Natures Garden.

11. Architecture/Landscape Committee: Board to seek additional volunteers to join the joint committee resulting in 5 person committee.