**Torrey Pines Homeowners Association**

**Annual Meeting Minutes**

May 12, 2014

1. **Call to Order**

Mike Classen called to order the annual meeting of the Torrey Pines Homeowners at 7:08 pm on Monday, May 12, 2014

1. **Roll Call**

The following persons were present from the Torrey Pines Board:

President-Mike Classen

Vice President-Sarah Stevens

Treasurer/Webmaster-Christy Kofoed

Secretary-Laura Strubbe

At Large/Security-Jason Young (not present)

We had a total of 15 home owners attend the meeting:

1. **Approval of minutes from last meeting**

Laura Strubbe read the minutes from the last meeting, which was held in May of 2013. The minutes were approved as read.

Christy Kofoed read the financial reports from 2013. We made a shift in the financial year for when dues are paid; they are now collected in January to align with our calendar year financial records. A request was made to compare year to year spending of our finances; Mike agreed and said he thought it would be a good idea. The financial report was approved as read. A huge THANK YOU to those homeowners that have paid their dues!!

1. **New Business**
2. Board Members: We asked for any interested volunteers to join the homeowner’s board; none indicated that they were interested. Sarah Stevens and Christy Kofoed were nominated to serve a new 3 year term.
3. Annual Garage Sales: Publicized garage sales for Torrey Pines, as well as Arbor Oaks, is scheduled for June 26-28.
4. Communication: Torrey Pines is on Facebook and Neighbor Nextdoor. Please check the website, Neighbor Nextdoor and FB for announcements. We, the board, will email homeowners if we have news that needs to be passed along. We discussed being friendly and active with your neighbors; be aware of what’s going on and look out for each other. ☺
5. Going Green! We are now as paperless as we can be, as far as mailing out items. If requested, we will certainly send hard copies, but most of our communication and publications will be paperless.
6. Neighborhood Cleanup: No dumpsters on a yearly basis anymore. All the lots in the neighborhood are sold, so finding a location for them is difficult. Mike has requested that Torrey Pines be added to the City Cleanup for next spring, where the city arranges a dump-site at a nearby park to facilitate spring clean up. We will post this information on our web, FB and Nextdoor when more news is made available.
7. Island Maintenance: Lighting on the islands at the entrance to Torrey Pines is in the process of being updated. Bids have been requested and the lighting will be modified to be as cost effective as possible. Solar is not an option at this time due to the voltage and type of lighting required. Also, dead trees will be removed and landscaping will be trimmed back/replaced as needed.
8. Full Neighborhood! All the lots are sold; one remaining lot does not have a sidewalk. The homeowner has been contacted and knows the expectations that it must have a sidewalk.
9. Boundary Fence: Damage was done to the boundary fence on the storm that happened on Sunday, May 11, 2013. It is the homeowner’s responsibility to repair the fence.
10. **Concerns/Ideas to Consider**
11. Traffic view being blocked at 153rd & Spaulding because of landscaping on the island. We will look into this.
12. The possibility of hiring an off-duty police officer to patrol the neighborhood on weekend evenings, especially as the weather gets warmer.
13. **Adjournment**

Mike adjourned the meeting at 7:41 pm.

Minutes submitted by: Laura Strubbe

Minutes approved by: Torrey Pines Board