Minutes from the Torrey Pines Home Owner's Association 6/4/03

Attended:

Annie Brewer Joe Craig Barry Pedersen Renee' Osborn Kelly Urban

The meeting came to order at 7:00 p.m. First order of business was to approve minutes from 5/21/03. No changes were made and the minutes were approved.

Decisions

- The cost of a PO box is 35.00 for 6 months. Barry is going to open an account at the Boys Town Location.
- Renee and Barry are going to meet on Friday to open a Bank Account at First National Bank.
- Kelly provided a list of current homeowners for the area.
- The SID will request that the county conducts a traffic survey on 150th, Spaulding and 153rd. The board is requesting that "Speed Tables" be installed.
- The SID will request from the County Engineer that "No Parking" signs with "Timelimits" be installed on 153rd from Maple to Spaulding. Joe has contacted the homeowners in that area and they have agreed with this decision.
- Annie and Barry created a draft of the newsletter. The final copy will be hand delivered by the middle of June.
- Dues will be attached to the newsletter and are due by August 1, 2003.
- The SID is responsible for the mowing the bike path.
- A number of bushes need to be removed from the entrance. The SID is responsible and will be contacted.
- The empty lot on 152nd Circle was purchased a number of years ago by Valasek Eugene Sr. However; the group determined that if it is maintained there would be no issues.

Follow Up Items

- We have determined the cost for the "Keep Kids Alive" signs. Next, Joe is going determine if those signs could be attached to light pole in the area?
- Trash seems to be an issue from the local bar. Joe is going to talk to the owner about helping us to keep the area clean.
- Listing of bonds for Torrey Pines (Renee to follow up)
- Renee will contact the SID to determine how often the bike path is mowed and when the trees will be replaced.
- Barry, Kelly and Renee are going to contact other Homeowner's Associations to determine what letters they use and how they address covenant issues.

• There are a number of vehicles sitting on the streets around Torrey Pines. Joe is going to check with the County Sheriff on rules and regulations.

Items on Hold

- Brick mail boxes
- Determining the length of service for each board member
- The placement of Vice President or Secretary.
- How to determine when a new person moves into Torrey Pines. We need to make sure they get the newsletter and other information on the area.

Next meeting will be held at 7:00 on August 13th at 15102 Sahler Street. Before this time, board members will review the newsletter and keep other members informed of any changes.