

Minutes from the Torrey Pines Home Owner's Association
June 8, 2004

Attended:

Kelly Urban
Renee Osborn
Annie Brewer
Barry Pedersen
James West

Financial Update

Barry gave an overview of the finances. As of the 8th, 51 residents had paid their 2004 dues. Approximate bank balance is \$2,500. Please contact a board member for a copy of the detailed balance sheet.

Board Member Positions

James West accepted the position of Vice President on the board. All other members will be retaining their current duties.

Covenant follow-ups

Reviewed the list of open covenant violations. Several were marked for additional action.

Misc Outstanding Items

- Speed tables (not the same as the older ruin-your-suspension speed "bumps")
 - County Engineer states that the country will push snow without any extra charge or prioritization penalty.
 - Country Engineer also states that the SID must have an engineer design the location(s) and submit a request in writing to the County Engineer.
 - 150th and 153rd were approved for speed tables.
 - Spaulding Street was not approved.
- Bar issues - Actions pending.
- Garage Sale:
 - World Herald ad to run June 10- 12.
 - Free one-week Thrifty Nickel add (manager lives our area).
 - Doug Humble (A Sign Above) made more signs. They will be put out by Wednesday night.
 - An idea for next year's sale: flags for yards that are participating.
- Bike Path
 - A letter has been sent by our SID to Westin Hills asking for an official contact point regarding the bike path (mowing and trees). Kelly volunteered to be the TP contact.
- Westin Hills Sewers on 154th
 - No reply has been received regarding the "ponding" letter. However, work has apparently been marked out on the street in this area.

- Burned out street lights - James to take light issues.
- Entryway at Arbor Oaks - Arbor Oaks shared a bid (approx \$2,200) for total replanting of the island. We all agreed that we would volunteer to help Arbor Oaks do the work themselves, but we would not be too keen on spending the money for a professional landscaper.
 - (Post meeting update: Work on the island has already begun. Most weeds are already gone.)

New Items

- All agreed to proceed with putting "No Dumping" signs on empty lots
- All agreed to have semi-annual all-resident meetings as per a homeowner's request.
- All agreed to have a Spring Cleanup event in conjunction with Omaha's annual event.

Picnic

Annie recapped current plans from the picnic subcommittee. We agreed to budget \$800 (which would not cover all items on the current proposal) and let the subcommittee decide how to spend it. No additional meetings are necessary before the picnic, but the board would like to see the plan again before the event.

Newsletter

Kelly will write the next newsletter. No publication date established yet. Some items to include:

- Dogs barking at night.
- Storing trash can in front of house (also be cautious about things blowing out)
- No dumping reminder
- Christmas decoration contest
- Neighborhood phone list information
- Reminder to be courteous about fireworks (if published before July 4th)

Model Home

- It's now for sale.

Next Meeting: Tuesday, September 14th.