

**Minutes:** September 14, 2004

**Attended:** Annie Brewer, Barry Pederson, Renee Osborn

- Reviewed the number of dues paid in 2004 (88 paid for 2004). Barry is sending a letter out to those who have not paid. Also, he is trying to map each home within the Torrey Pines area to make sure we have everyone.
- Barry review financials for this quarter. We had a bank expense of \$34.86 and 12 checks cashed for \$908.71 leaving us with a balance of \$2,467.03
- Covenant issues were reviewed. We have received a complaint that the current letter is too strong and should be changed. The board determined that the current letter is fine and states the facts. Barry is going to check with our Attorney on a number of covenant issues and about applying a fee.
- We reviewed a number of SID issues.
  - Speed Tables - 4 speed tables have been identified within the neighborhood. Renee will be sending neighbors that are affected by speed table placement a letter. Currently, the installation of the tables is out for bid. Barry is going to check with the SID to determine who they have chosen. Also, according to the SID the cost can range from \$6,000 – \$7,500 each.
  - Time Range No Parking Signs - Have been ordered by the SID. We are just waiting on installation.
  - Community Pool - Barry will ask the SID at the next meeting.
  - 154<sup>th</sup> Avenue & Ruggles has a sewer issue. Received a letter from Horgan on 8/15/04 stating that this is not a SID issue.
  - We now have our own lawn mowing contractor for the bike path. We need to determine how to clean up the fence line. It needs to be cleaned up so that we can mow that area. Barry is going to check up with the SID on the dead trees along the path.
  - The sewer issue between Westin Hills and Torrey Pines on 154th has been fixed and paid for by the SID.
  - Sprinkler at 153<sup>rd</sup> are out of control - Barry will follow up with the SID.
- Bar issue was discussed
- We had a great turnout at the picnic. Therefore, we hope to do it again next year. Renee is going to send the committee members a “thank you” letter for their time and effort.
- No dumping signs have been placed throughout Torrey Pines.
- Semi Annual Board Meeting will be set for November 11.
- We still need to determine if the street light has been fixed on 154th
- There has been a complaint about the electric bikes and skate boards on the streets. The board determined that this is not something that they can monitor. However, we need to determine what the city regulations are for this and place an article in the newsletter.
- Possible upcoming events include
  - Spring Clean UP (Annie is going to follow-up)
  - Holiday Light Decorating Contest
  - Neighborhood Watch Program
  - Bike Safety Day
- The building of three homes at lots 159, 25 and 114 were approved.

- Torrey Pines Phone Directory will be delivered with the newsletters in October. The board approved printing of the document.
- It was suggested that we have a “Sun Dawg Program” at Torrey Pines. Renee is going to go back to the person that made the suggestion. Ask them to investigate what it would take and the cost involved. They are then to get back with the board and we will determine what additional steps need to be taken.
- We need to have a short meeting before our semiannual board meeting in November.