

TPHA Annual Meeting Notes 5/3/2006 Semi-Annual Meeting

Meeting started at 7:05

Held at St Andrews Methodist Church

- Financial Overview was given by James West with an ending balance of \$4,225.12.
- Items completed since the last meeting were reviewed:
 - TPHOA board members met June 2005, August 2005, October 2005, November 2005, January 2006 and April 2006.
 - Approved four new building plans.
 - Approved transplantation of an overgrown pine tree from the entryway at 153rd Street to the bike path.
 - Street repairs were made on 150th south of Spaulding Street along with the sealing of cracks/joints on streets throughout the neighborhood.
 - Gained SID approval for speed tables to be installed on Taylor and Spaulding St. However the project is currently on hold because SID funding needs to be approved and a final decision has not been made on location.
- The SID is currently acquiring final bids to rewire lighting/electricity at the Torrey Pines main entrance. This would include installing outlets for Christmas lights.
- The SID is working on the drainage problem at 154th Street adjacent to Westin Hills.
- The SID has again renewed the Mowing/Landscape contract. This includes mowing the entryway and one side of the bike path. Note: TP splits the fee for mowing the park with Arbor Oaks.
- Currently the SID board is comprised entirely of Torrey Pine residents. To better understand the finances, they have requested an audit.
- Since May 2005 there have been a total of 11 new complaints submitted to the TPHOA board.
- A list of upcoming events were reviewed:
 - Spring Cleanup – May 5, 6, and 7
 - Garage Sale – June 8, 9, and 10
 - Picnic – August 12
 - Christmas Decoration Contest – date to be determined
- Instances of vandalism within the Torrey Pines neighborhood and park have prompted the SID to investigate the advantages and cost of installing security lights at the park. According to the experts, lights would not necessarily deter mischief and the lights would be very costly. Also, Arbor Oaks is unwilling to share the expense.
- A map of the construction at 153rd and Spaulding was provided. The plans to build apartments/town homes were replaced by another office building at that location.
- As a result of low attendance at the neighborhood association meetings, it was determined to hold meetings once annually, in May.
- The current board has also decided not to address changing the current covenants. In order to make a change, 75% of the homeowners need to vote.
- Homeowners were requested to cease dumping grass on empty lots. It makes it difficult to mow.

- The meeting concluded by voting for two new board members. Congratulations to Faith White and Matt Pillard.