

Minutes
TPHOA Board Meeting
March 6, 2007

- **Meeting called to order @ 8:00 PM**
 - All board members present
 - Meeting started at 20:05
- **Approval of November 2006 Meeting Minutes**
 - Minutes approved
- **Dues Update**
 - 17 outstanding dues to be paid
 - We will document procedure for dues collection (by month and action).
 - Will verify names and addresses of outstanding dues
 - We will notify anyone who was missed.
 - Liens to be placed on those confirmed to have had notification
- **Financial Update**
 - Current balance on hand(as of Feb 28, 2007): \$4,236.51
 - All finances balanced
- **Discussion of TPHOA Annual Meeting**
 - May 14, 2007 (per by-laws)
 - St. Andrews
 - Agenda
 - Election of Officers
 - Annexation
 - Picnic
 - Garage Sale
 - Clean-up
 - Covenants
 - Swimming Pools
 - Weeds
 - Boats/Trailers
 - Trash Cans
 - Car's
- **Discussion of TPHOA Annexation**
 - SID lawyer was contacted by City of Omaha indicating the possibility of annexation in the calendar year 2007.
 - City would like to annex through the Wal-Mart and Super Target on West Maple.
 - They have not chose their route...south of Maple or North of Maple.
 - We should see something official within the next couple months.

- If this is to go through, SID and HOA will work with city to communicate what it means to each of us.

- **Covenants Violations**
 - Nothing major (a couple yard signs).

- **Outstanding/ upcoming Events**
 - Set up a date for dumpsters "neighborhood clean-up"
 - May 18, 19, 20
 - Set date for neighborhood garage sale.
 - June 1, 2, 3
 - Street repairs, annexation, summer picnic.
 - Picnic
 - August 11
 - Will ask for committee to help again.
 - Did anyone get advertising? I have a couple commitments for business card ads. \$10.00/ issue.
 - A couple cards
 - NEW:
 - Landscaping and lawn care of SID property.
 - SID has asked HOA to bid and procure a vendor to do this work. Steve will setup RFP.

- **SID Issues**
 - Annexation
 - Street repair work
 - Landscaping
 - HOA to consider putting entrance signage for 5 entrances of Torrey Pines...

- **Open Discussion**
 - Board meeting before the annual TPHOA Meeting
 - TBD based on annexation
 - We need to know when new neighbors move in so we can get the information to the welcome committee.

Meeting Adjourned