

Torrey Pines Homeowners Association

Annual Meeting Minutes

May 13, 2013

I. Call to order

Mike Classen called to order the annual meeting of the Torrey Pines Homeowners at 7:05 pm on May 13, 2013 at the St. Andrews Church.

II. Roll call

The following persons were present from the Torrey Pines Board:

Mike Classen ~President
OPEN ~ Vice President
Sarah Stevens ~ Treasurer
Christy Kofoed ~ Secretary/Web-Master
Absent=Tom Mann ~ At-Large

We had a total of 10 Home Owners attend the meeting:

Matt Stevens
Andy Allen
Linda Drake
Rich & Pam Stockton
Patti Ybarra
Carlos & Jean Stimson {New Neighbors-WELCOME}!
Thomas Fryda
Eric Strubbe
Marshall Egermier
Srikanth Madduri

III. Approval of minutes from last meeting

Christy Kofoed read the minutes from the last meeting which was held in May of 2012. The minutes were approved as read.

Sarah Stevens read the financial reports from 2012. We have 2 outstanding homes that have not paid for 2012—those are 4015 N 150 Street-Bair property and 15109 Taylor Street-Brooks property. We have a total of 23 properties that have not paid for 2013. One final statement will be mailed out to these properties before a lien will be placed on the property. A BIG THANK YOU to those homeowners that have paid their dues!

IV. New business

- a) Nominations for two board positions (Mike & Barry) for a new 3 year term. We had nomination for Mike Classen. Mike will continue on the board for another 3 years. We still have one OPEN position on the board and no one that was in attendance was interested in volunteering for the position. Christy will send out a request on this and post the OPEN position on our webpage and Facebook.
- b) We reviewed some of the important upcoming dates such as the Spring and Fall dumpsters, the Garage Sale {June 28-30}, and these are always posted on the front page of our webpage. Fall dumpsters will be back the 1st week of November with the location yet to be determined.
- c) Mike discussed the irrigation and lighting repairs that are needed for the islands on 153rd Street. The board has received multiple bids on the work and will make sure we go with the company that offers the best estimate and workmanship for the repairs that are needed.
- d) We are looking for anyone that has a contact in the Arbor Oaks Home Owners Association as we no longer have information on them—if you know anyone that lives in Arbor Oaks and could put us in contact with their board representatives, please let us know.

V. Adjournment

Mike Classen adjourned the meeting at 7:25pm.

Minutes submitted by: Christy Kofoed

Minutes approved by: Torrey Pines Board