

Torrey Pines Board Meeting

Meeting Minutes

May 10, 2012

Present: Barry Pedersen, Mike Classen, Sarah Stevens, Christy Kofoed, and Tom Mann

Next meeting: *To Be Determined*

I. Election of Officers

With everyone in agreement the following officer positions were confirmed upon:

Barry Pedersen~ President
Mike Classen~ Vice President
Sarah Stevens~ Treasurer
Christy Kofoed~ Secretary and Web Master
Tom Mann~ At Large

II. Discussion

We briefly discussed these issues:

- a. Second island, first socket had a fire-bush/tree scorched and melted light
- b. #1 Island is okay, the 2nd and 3rd Island Lights are out. Those canisters will continue to have issues, to fix right now, it would take approximately \$2000. Recommendations on other types of lighting from McKay to fix all 3 would be \$11,000 and to just fix Islands 2&3 it would be \$7000. Another bid has been received for Islands 2&3 at \$3600.
- c. If we have to have a special assessment to cover the lighting expenses, we would need get approval from the Home Owners first. We suggested using the money we had set aside for the fall dumpster to cover the electrical expenses, and use the free service that the city offers for the dumpsters as an idea to avoid an additional assessment. Tom will check with the city regarding the dumpsters.
- d. Barry and Tom will get together and discuss the sprinkler system situation as well as the landscaping issues along with Roland.
- e. The Newsletter will need to go out sometime in June and we need to make sure we get all homeowners a copy of this and include the dues coupon.
- f. Tom will work on reviewing the invoice ticket software he has to see if it would be helpful to our board.
- g. Sarah and Barry will get with Rhonda to gather all her previous documentation and get the banking duties all turned over to Sarah. Sarah will work with Christy to ensure Rhonda's master list of homeowners matches Christy's list she obtained from the City. **Update-Rhonda dropped the packet of information off to Sarah on 5/25/12. The bank is taken care of and Sarah and Barry are the signers on the account. Sarah does have the checkbook. Rhonda mentioned to Sarah that she filed the last couple of liens from 2011, so we should be all caught up with that. She indicated that we don't have a TPHO copy of Quicken-she was using her own personal version. Sarah is going to review all the data that Rhonda dropped off and keep us updated if she comes across any questions or concerns.*

