

Torrey Pines Homeowner's Association Meeting
Annual Meeting Minutes
Monday, May 13, 2019 7:00 p.m.
St. Andrew Methodist Church

I. CALL TO ORDER

Mike Classen, President, called the meeting to order at 7:05 p.m.

II ROLL CALL

The following persons were present from the Torrey Pines Homeowner's Association Board:

President. Mike Classen

Vice-Present: Absent Bryan Stavneak- work related

Treasurer/Web Master: Christy Kofoed

Secretary: Jean Stimson

Public Relations: Jen Murdoch

A total of 17 homes were represented at our meeting, out of a possible 154 properties:

1. Mike Classen
2. Christy Kofoed
3. Jean and Carlos Stimson
4. Jen Murdoch
5. Tom Fryda
6. John & Betty Kubicek
7. Norm & Connie Lund
8. Michael Rieschl
9. Jarron Bradley
10. Jeanne Hiller
11. Kyle Piepmeier
12. Richard & Pam Stockton
13. Patti Ybarra
14. Greg & Rhonda Zebolsky
15. Mike and Wanda Klapp
16. Ted Thomsen
17. Paulette Koloen

III APPROVAL OF MINUTES FROM LAST MEETING

Jean Stimson read last year's annual meeting that was held on May 14, 2018. The minutes were approved

IV REVIEW OF FINANCIAL INFORMATION

Christy Kofoed reviewed the 2018 Financial Statement, noting a carryover balance of \$8,354.76. She reported 100% compliance in dues.

V NEW BUSINESS

1. Islands- Mike Classen stated that mulch and trimming was ongoing on the islands
2. Monument on Maple St- will get estimates to reface it. Cost prohibitive to replace it.
3. Apartment Complex by Summit "LIVE 156"

Construction company will break ground in June. Mike is working with them to maintain elevation and landscape buffer agreements. Amenities are a dog run and outdoor grill area. There will be on-site management, but not known if it will be daytime hours or occupancy.

4. 152nd & Spaulding: Proposal to zone from commercial to multi-use for a 27 units apartment complex with underground parking
5. Dues: Increased to \$75 this year, will evaluate finances before increasing again.
6. Street Captains: outline jobs to distribute flyers, act as liaison between Board and residents. Help spread awareness and increase community involvement.

VI COMMUNITY RELATIONS: Jen Murdoch

1. Spring Clean-up occurred May 4th @ Standing Bear Elementary in collaboration with Elk Creek Crossing and Walnut Ridge. Elk Creek Crossing will not be the lead next year and is looking for Torrey Pines to take it on. Advertised via NextDoor, Facebook, and TP website.
2. Holiday Light Contest: 11 participated with 3 winners who received \$75, \$50 & \$25 Gift certificated. This year, can sign up by Dec 14th with voting on Dec 15th.
3. Yard of the Month: Board will identify best yard for June, July, August and September. Winner will get a door hanging that Jen purchased from Etsy.
4. Neighborhood Watch: Some neighbors have had break-ins, vandalism. Reminder to keep outside lights & garage doors closed. Would like to form neighborhood group by defining boundaries and have a captain for the area. TP would maintain roster by obtaining phone number for calling tree. Police Department needs 60% participation to designate it a Watch area. The police will provide watch signs.
5. National Night Out: 1st Tuesday in August 7-10 pm. Put outside lights on, be visible on porch or driveway. Meet neighbors and get to know them. Police can interface with our activities.
6. Movie in the Park: Future idea

VII PARK FOCUS GROUP: Jean Stimson

Grants are available for park improvement. Arbor Oaks has interest, but we would need a focus group to identify areas of improvement and work with City to develop a plan. Improvement could be made to catch basin ponds, refill animal waste stations, plant shade trees, improve grass on flat areas, clean up trash, pavilion, electricity, etc.

VIII MISCELLANEOUS

1. Communication: Christy uses Next-door, Facebook, website, and the newsletter. She can send email blasts too if people would like that.
2. Email address changed to : Torreypinesomahane@gmail.com

IX QUESTIONS:

1. Patti Ybarra- asked about adding trash can along the trail on 152nd street, plus refill dog waste stations. We will contact the city requesting this.
2. Open Garage doors & General Safety: Ted Thomsen asked if there were phone numbers available. Christy stated that the TP website has a directory, however, not every resident wants to give out phone number. Cameras are a good way to deter theft. Christy stated that the police monitor NextDoor and she is the lead for the app.
3. Apartment Complex off of Taylor & Ruggles. Ted Thomsen asked about speed bumps. Mike said there has to be 60-75% resident agreement for them. We can ask for a traffic study after the apartment has residents. Some concern with the Hamilton Heights day care having events that result in cars being parked on Taylor Street. Ted Thomsen doesn't feel it is an issue, because the cars are there only for a couple of hours.
4. Storage Sheds: Focus group dissolved. What can be done if someone builds one anyway? Mike stated that we may find a lawyer for pro Bono to help us out. Neighbors do a great job in notifying the Board if a neighbor is constructing without Board approval.
5. Mike Klapp wanted to know turnover rate in TP. Actual rate is unknown, but last year had 8-9 new residents. Jen Murdoch pointed out that we present Welcome Baskets to the new residents and we post in the Newsletter.
6. Attendance Award: Richard and Pam Stockton, \$25-Gift Certificate!

X ADJOURNMENT

Meeting was adjourned at 8:20 pm by Mike Classen

Respectively submitted by:

Jean Stimson, Secretary TPHOA

May 14, 2019