

## Timberbrook HOA Board Meeting Minutes

**June 13, 2017**

Meeting called to order by president Pete Travis at 7:04 p.m.

Board members attending were Ann Carter, Joanna Martin, Katelyn Franks, Pete Travis, Penny Richardson, Ron Voigt, and Shelley Franks.

**President:** Pete Travis gave a short overview of current events and the volunteer work done this past month.

Approximately 70 hours of volunteer work has saved the neighborhood a considerable amount of money. Bob Redden reported on his monitoring of the water flow during the rain which has improved even with several blockages still. A homeowner has done some reconfiguring of his yard which has contributed to helping the water flow.

**Secretary:** Ann Carter asked if the minutes from June 2017 meeting were ac-accepted as received by the membership, Joanna approved and Penny seconded.

**Vice President:** Joanna Martin reported on a complaint received on a home with tall weeds and disrepair. Several compliments have been received on the front entry landscaping and around the clubhouse! Huge thanks to Ron Voigt and volunteers! A mention was made about children playing in the creeks when the water was up—please be aware, we do have venomous snakes in our creeks! Jo-anna reported still being in contact with the county about the entry way ponding, and it is still unclear who will address the problem.

**Treasurer:** Joanna Martin reported for Eric Hundley: Eric has received receipts for the pool. The attorney we have has been reimbursed. The report will be e-mailed to board members.

**Common Grounds:** Ron Voigt reported. The two large trees have been cut up. The light is up at the tennis courts. The entry way has been landscaped, and the pool area and clubhouse look great, Ron would like to also thank Joe Kelley for hours and hours of work! The sign on 61st and another sign have been replaced by Wagoner Co. Ron presented a plan for a walking trail around the common grounds. He is researching surfaces, and so far a simple dirt path is promising. Some benches would be added and most of that material would be donated by Pete Travis. Plantings and trees would be slowly added, keeping in mind the placement so as not to interfere with common ground events. Several people volunteered to donate plantings and trees. Ron is working on a budget to pre-sent. Other ideas to add in the future are bat houses, martin houses, and/or a pavilion. All were in favor of moving forward with phase 1 of the walking trail by getting a budget together.

**Water Committee:** Bob Redden reported. Regarding the area by the clubhouse, is researching either pumping or reconfiguring the land.

**Rules and Regs:** Penny Richardson reported. She has received several complaints about homeowners not keeping up with mowing. She received a com-plaint about children cutting through yards. There have been several closings in the neighborhood. Penny met with several homeowners on repairing the drains in their yards, and they are banding together to address the issue.

**Clubhouse:** Shelley Franks reported. There were 4 clubhouse rentals in June. Huge thanks to Shelley for upgrading our clubhouse amenities! She will be re-searching upgrading our security system and getting a reduced rate from Wind-stream for events like sporting events.

**Social:** There were approx 26 homes that were open for the garage sale. Kate-lyn handed out info on the 4th of July event. The 4th of July event will be Sat. July 1st! The start time is 5p.m. There will be 2 food trucks ready to serve at 5pm: the Purple People Feeder and the Alpha Grill! There also will be 2 inflatables: a bouncy castle and a water slide. There will be yard games, too! If any-one has other yard games please contact Sarah Ackart ASAP! Kona ice will be here for refreshments. The band will play starting at 7:30 p.m. She is working on a couple of face painters. Volunteers will be needed to set up Saturday morning and clean up Sunday morning.

**Pool:** Katelyn Franks reported. The pool is open! Huge thanks to Ron and Kathy, Bob, and Steve! A few repairs were made by volunteers. PSO has fixed the light, and the pool is well lit at night. To date we have had about 780 swimmers. She has had a few small complaints of kids at the pool, and their parents were ad-vised. The open house was a great success. Lots of people met their neighbors. Thank you to her husband for cooking 160 hot dogs! The pool will close early on July 1st for the 4th of July event. She is planning a couple late night open swims for July 8th and Aug 4th. Check the board at the pool for details! The pool will be open until 9 p.m. those nights. The new payroll service we are using is saving the neighborhood money. A few new chairs will be purchased to replace broken ones.

**New Business:** A homeowner presented plans for a pole barn type building, showing plans, pictures, location, and signed approval from all his immediate neighbors. The board appreciates his diligence and approved the plans. Pete Travis is working on committee guidelines.

Meeting adjourned 8:54 p.m. The work behind Tractor Supply has been satisfactorily addressed.