

MILLRIDGE HOMEOWNERS ASSOCIATION
Board of Directors Meeting, Clubhouse Lounge
May 12, 2010
Minutes

Meeting called to order at 6:30pm.

Introductions of members present.

Open Forum: None

Acceptance of the Agenda – The agenda was accepted as presented.

Acceptance of Meeting January 27, 2010 Minutes – Minutes were tabled until the annual meeting

Committee Reports:

1. **Treasurer's report-** no report- no current financials since last board meeting
2. **Landscape report** – Paul and Betty – Stump grinding of trees cut down last year. Bids were submitted and Chip Away was accepted; the bid does not include debris removal. Tim will do this for \$35 per hour. **Motion to accept ChipAway's bid of \$2,300 was seconded and passed.**
Sprinkler system has been checked and leaks marked. \$500 estimate from Tim to make needed repairs. Work to include a sink hole. **Motion was seconded and passed not to exceed the \$500 estimate.**
Tree spraying – there is 1 more treatment left. Yearly treatment will start again in November.
Submitted requests for landscape issues have been completed to date.
3. **Architecture Committee – no report submitted**
4. **Maintenance Committee – no report submitted**
5. **Clubhouse – 1 rental-** Jeri Old thanked Judy Hetzer for bringing the refreshments.
6. **Pool Committee** – All pool checking positions have been filled. Need new tarps for the pool furniture. Pool opens May 29 for the season. Pool furniture and patio areas will be pressure washed this Friday.
7. **Neighborhood Watch** – Shirley Carlson said we got a compliment from the Sheriff's Office for blocking the south alley from 143rd.
8. **Green Committee – no report submitted**

Unfinished Business:

1. **Discuss 3 siding bids** – after discussion motion to accept Cedar Mill Construction's bid was seconded and passed.
2. **Discuss scope of work, plus awning at Unit 1632** – see scope of work submitted by Cedar Mill Construction on file. Unit 1632's awning needs to be removed and Jim Anderson of Cedar Mill will be consulted on cost.
3. **Discuss Painting** – Bids for painting of the buildings being resided were reviewed. Motion seconded and passed to accept Verhaalen Painting's bid.
4. **Discuss Bid for Hedge along 143rd** - Bid submitted by Tim at Absolute Perfection Landscaping was discussed and tabled for a later meeting.

New Business:

1. **No new business**

Next meeting date is June 23, 2010 at 6:30pm Meeting was adjourned at 7:58 pm

