

Present: Celia Wu, Ann Tooke, Steve Sklepowich, Andrew Wright & Ed Hodapp

6:05 pm

Meeting called to order

The board reviewed the condition of the sport court.

The following decisions were made:

Dogs on the Sport Court

- The board voted to prohibit dogs from the sport court.
- Ann Tooke will order & install a sign on the court indicating that dogs are not allowed.
- The board agreed to investigate options to use some HOA land for an off-leash, fenced-in dog park area with the idea that, if feasible options exist, they can be presented at the annual meeting. Steve Sklepowich will conduct the investigation into dog park options.

Sport Court Gate Lock

- The board voted to conduct a pilot (i.e. test) using a cable lock with a combination on the sport court gate.
- The HOA will purchase the lock and Tim Smith has volunteered to:
 - Review requests for the lock combination, ensuring that the requestor is a TR HOA owner
 - Maintain a list of owners/email addresses to whom to distribute the lock combination.
 - Update the combination on a periodic basis, as needed.
- The email address sportcourt@timberlineridge.org will be created to facilitate lock combination requests.
- At the end of the pilot, the board will review the situation and determine if they will continue to lock the sport court or leave the gate unlocked.

6:45 pm

Meeting adjourned.