

Timberwood Trails - HOA Meeting - May 1, 2023

Present: *Janelle, Mike, Bri, Steve, Jennette*

1. Positions

- a. Treasurer - Janelle
- b. Secretary - Jennette - note taker, Bri - FB admin (along with Steve)- If it will help for Jennette to check the PO Box on a weekly basis, she can do that
- c. Historian- Mike

2. Pending Issues (Closed Session)

3. Pool

- a. Opening
 - i. Bands - set dates for pick up- Trustees will figure out a schedule. Trustees are also willing to put bands in mailboxes but we don't know how many bands to pass out- for the future could we get the number of people in a house for next year?
 - ii. Swim Team - no changes from last year. Times will be the same as last year and posted.
 - iii. Baby Slide- HOA is going to buy a Ledge Lounger Slide to be used in the kiddie pool. "Signature Slide".
 1. We need to research how it will be secured

4. Insurance

- a. Was renewed - *General Liability*

5. Taxes

- a. Done. We used Betty at Block Advisors (by Dierbergs)
 - i. Thanks, Janelle for arranging all of this. We had to do a tax extension and the price given at the end was more expensive than the price given at the end. However, it was still cheaper by more than half of other bids.

6. Street Sign

- a. Silver Lake and Country Ridge
- b. Waste Management damaged sign
 - i. Stone Signs came out and gave a quote. We will submit the receipt to our Insurance and let the insurance company go after Waste Mgmt.

7. PO Box

- a. Had been closed by the post office
- b. Steve will go back up to the Cottleville Post Office to get our PO Box back

8. Misc.

- a. Steve and Janelle are going to look into opening an account for petty cash so that the Trustees have a debit card.