



TRHOA MEETING MINUTES

November 2, 2005

WWW.NEIGHBORHOODLINK.COM/LAKEELMO/TANARIDGEHOA/

Purpose of the Meeting:

- Fourth quarter Association Update
- Bylaw change approval
- Board Officer announcement

Feb 1, 2006 – Annual Meeting
Budget Approval

May 20, 2006 – Clean-Up Day
Tentative date; breakfast hosts- Pelletiers; picnic hosts- Hirts

August 12, 2006 – Final Fling Picnic
Picnic hosts- Gaertners

Board Members:

Rita Garcia, President

Ron Ibarra, Vice-President & Secretary

Julie Fliflet, Treasurer

Bob Snyder, Director, Waste-Water System & Architecture

Web sites:

www.lakeelmo.org

www.co.washington.mn.us/

www.metrocouncil.org

Questions or Comments?

Please call Rita Garcia at 651.351.7665.

Logistics:

November 2, 2005; Location: "The Barn" at The Fields
Time: 7:00 – 8:00 pm

Attendees: Barb Fedorowski; Joe Pelletier; Nancy Matchey; Karin Gaertner; Brian Young; Jim Hunter; Greg Heinsch; Rita Garcia & Ron Ibarra; Julie & Doug Dillon; Bob Snyder; Julie Fliflet; Jordyn Lehman.

Time	Topic	Discussion Leader	Expected Outcome
7:00	Welcome & Agenda	R. Garcia	Greeting & confirm agenda.
7:05	2005 Review	R. Garcia	Achievements & challenges in 2005; landscaping feedback & Actions
7:15	Bylaws – Multiple Office; Late Fees	R. Garcia	Bylaw change proposal & decision vote (read below)
7:25	Finance	J. Fliflet	Understand year to date performance to budget
7:30	Waste Water & Architecture	B. Snyder	Waste Water committee meeting update; Well drilling status.
7:40	Park, Path & Utility site	R. Ibarra	Park development status; path repave & trail system; utility site landscaping
7:50	Board Nominations	R. Garcia	New Officers announced; Thank you to previous officers; 2006 elections.
8:00	Adjourn	R. Garcia	Decision review; Action items.

2005 Review & Looking Ahead to 2006:

2005 had some tremendous successes in terms of the neighborhood and work of the Association. The following is a summary of our accomplishments and actions for moving forward in 2006:

2005 Accomplishments	2006 Moving Forward
Tana Tigers	Continue Tigers: '06 Meeting
Family Picnic Events – kid involvement	Kids planning activities
Web site: recognized as "one to watch"	Develop to Star Rating
Association fee collection	Dates on web site; penalty escalation
Park Development	Plan neighborhood activities
Landscaping: Mowing & Cost	Bed & Plan Mgmt; Utility Site; Prairie Options

Special recognition was given to Jordyn Lehman & Sarah Zuniga, Junior Girl Scouts from Troop 965, for their support in organizing the Tana Tigers, developing the web site, and planning the picnic.

Three Bylaw Changes Accepted:

Changes were previously proposed and presented to residents regarding the Association payment late fee and the option to combine the Secretary & Vice-President role if needed. Additionally, proposed from the floor, was a change restricting holding of multiple board offices in one household within the same term. Based on votes within the meeting and proxy votes, *all three changes were approved*. The following is a summary of votes cast:

Bylaw Change	Yes	No
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1. Late fee escalation	14	1
2. Option to combine VP & Secretary roles	17	-
3. No two persons from the same household will hold a Board office in the same term.	13	3

A change in the bylaws will be written up with a new posting on the web site and filed with the Lake Elmo City office.

Finance:

The annual budget remains on track with all expenses within the guidelines of the budget approved for 2005.

Discussion: Membership requests were made for timelier processing of checks submitted for Association Fee Payment. Request for a process change is being taken under consideration. Late fee should support any charges incurred for multiple deposits.

Waste Water:

Information has been distributed regarding the escalation process for the waste water system. In addition, a brief summary of how the system works has been posted on the web site. New monitoring wells have been drilled to meet EPA requirements. An automated 24X7 monitoring alert system is in place and will notify a support service any system problems.

Discussion: Consideration for a city back-up generator accessible to all communities should be discussed and reviewed as an option. Additionally, a part of the escalation process should include the service provider temporary providing a generator. This recommendation will be followed up on for further discussion with the City of Lake Elmo and the Waste Water System Committee.

Architecture:

Requests made to date have been within the guidelines of the covenants and have been approved. Covenants have been posted on the web site providing information relevant to architecture. Three decks have been completed and one in ground pool, all within the covenants of the City of Lake Elmo and Tana Ridge.

Discussion: Lighting is a safety issue for the children in the neighborhood and traffic at dusk and early evening. Proposals should be made to the city to add lighting in the green areas, with particular attention at the northern most location. This recommendation will be presented to the residents for their input and if supported, presented to the City of Lake Elmo's Planning Commission.

Park, Path & Utility Status:

Park: park development is near completion with the fields recovered to grass and mowed weekly. Softball diamond bases will be installed in the spring. Goal posts are in place for the soccer field. Our next step will be to hold some neighborhood events in the play fields to encourage their use. The fields cannot be used for league practice per the City of Lake Elmo designation. If there is any violation, as a community we must notify the City Park organization.

Discussion: Soccer goal posts are not anchored into the field. They have proven to be hazardous and caused significant accidents with children injuries. This concern will be brought to the City Park facilities managers for immediate resolution.

Path: pathways have been repaired to address cracks and holes that are beginning to develop. The pathway should be resurfaced within two years. The Lake Elmo Trail System Master Plan is designed to assume the park path and the northern end of the Tana Ridge Path. The current recommendation is to push to turn the entire path way over to the City of Lake Elmo. This will benefit the residents in terms of path maintenance. This would be action taken in 2006.

Utility Status: landscape stock ordered to be planted at the utility site was mistakenly sold by the landscape company. Cutting and weed kill has been completed with the planting to be rescheduled based on landscape stock availability. R. Ibarra will continue to pursue this action until completed.

Board Nomination & Election:

Thank you for your service!: Thank you to departing board directors, Bob Snyder and Ron Ibarra. Your support of the residents of Tana Ridge is very much appreciated...

Welcome New Board Members: Our newly elected board members are Greg Heinsch, Vice President & Secretary and Jim Hunter, Waste Water Systems & Architecture. They will be serving the Association from January 1, 2006 to December 31, 2008. Thanks for your commitment to the neighborhood!

Open Discussion:

There is interest in having something planned in the neighborhood for National Take Back the Night. Julie Dillon and Jennifer Snyder have decided to plan some events.

Neighborhood Listing: The listing of neighbors and family information will be distributed confidentially to each member. For child and family safety reasons, it will not be posted on the web site.

www.neighborhoodlink.com/lakeelmo/tanaridgehoa/

www.lakeelmo.org

www.co.washington.mn.us/

<http://www.metrocouncil.org/planning/stcroixvalley/stcroixdev.htm>