

## TRHA Board Meeting Minutes

Date of Meeting: May 22, 2008

Location of Meeting: TR North Common Areas

Attendees: Mark Gaertner, Gary Hirt, Chuck Nelson, Joe Pelletier

Missing: Rhonda Nielsen

Time of Meeting: 8:00 P.M.

First Order of Business:

Discussion centered around the bid that was received for sprinkler installation from Prescription Landscape.

Details:

An initial meeting was held on Friday, May 9 with two potential homeowners for a “tap” into their existing sprinkler systems. The owner of Prescription discussed the “tap” in and the pros and cons of that type of system. In the end, the homeowners were not able to agree to a “tap” in and Prescription had another option that he thought would fit into our budget through a single tap to the city water system.

Prescription notified us that his costs came back much higher than he predicted. Apparently, the city came back with a cost of over \$4000 to tap into their system. This along with additional over-runs put the cost at \$23,000.00

The board met to discuss our next steps and we resolved to put the increased costs and details back to homeowners for an additional increase. We intend to hold a vote on Monday, June 30<sup>th</sup> at 8:00 p.m. at the North Common areas for this vote.

Details of the vote and any additional instructions are to go out to the homeowners to discuss the details of the new vote.

If the vote fails, the money that has already been received will be sent back to the homeowners immediately. It was our understanding that the checks had not been cashed, and we were intending to ask our treasurer if that was the case.

End of Business