

## TRHA Board Meeting Minutes

Date of Meeting: January 24, 2008

Location of Meeting: Kirk Matchey Basement

Attendees: All Board Member Present

Time of Meeting: 7:00 P.M.

First Order of Business: Bid for Seal Coating of our trails. Mark Gaertner the President secured initial bids for seal coating our trails with two types of proposals.

1. \$8000 estimated with seal coating with a rock application on top.
2. \$3500 estimated with just seal coating

The benefits and disadvantages of each method were discussed. It is Mark's understanding that the rock application will increase the life expectancy of the application and the trails. The group decided to hold off on securing a contract at this time due to a lack of available funds in our escrow account.

This will be discussed at our annual meeting.

Second Order of Business: Annual Meeting with the HA

A notice will be sent out to advise of upcoming elections, of which the office of the Secretary, Vice President and Waste Water Manger are available. Meeting will be scheduled in 30 days, as the group was supposed to meet prior to the end of the year.

Third Order of Business: Sprinkler System Assessment, and Association Dues:

Rhonda will invoice the voter approved \$750 assessment for the installation of a common area sprinkler system. It was also discussed that we have a shortage in our escrow fund and we are facing some large upcoming expenditures. The board voted to increase the annual dues to an amount of \$880 per year. This amount is the same that is paid by the Fields of St Croix and will bring our escrow balance in line with our future expenditures. Rhonda will send out a budget report to the H.A.

Fourth Order of Business: Wastewater Report

Kirk has had numerous discussions with the Fields regarding the boaring or cleaning of our main septic pipe. He has been shown a letter that details an agreement between the developers that TRHA would be responsible for the maintenance of the pipe from Tana Ridge to the septic system. The cost estimate from the Fields is \$4500 for this process and it will need to be conducted every five years or so.

The board discussed why this was not included in our septic funds that are paid to the Fields. It is our understanding that "additional" escrowed funds that are held in the

septic account are targeted for this type of maintenance. Kirk will discuss this with the Fields and he will also ask where the funds are coming from to pay for this same process for the Fields main line. We have agreed to pursue this aggressively to insure that our portion of the "escrowed" funds do not pay for their pipes etc. Kirk will get clarification and report back.

#### Final Order of Business: Sprinkler System

Greg, as a departing Vice President has asked to stay on and "see the process through" on the installation of the sprinkler system. The board all agreed, and was thankful that Greg volunteered to continue in this capacity.

End of Business