

## TRHA Board Meeting Minutes

Date of Meeting: June 18, 2007

Location of Meeting: Lake Elmo Inn

Attendees: All Board Member Present

Time of Meeting: 7:00 P.M.

First Order of Business: Discussion of Aeration and Over-seeding of Common Areas. The progress of over-seeding and failure of new growth. Greg mentioned that Prescription Landscape has mentioned dry conditions are our biggest obstacle.

Second Order of Business: Tree Fungus.

Prescription has advised that the tree fungus is a common fungus and should not be fatal to our trees.

Third Order of Business: Sprinkler System Assessment, Special Meeting

Proposals for the sprinkler system were discussed, with Greg taking the lead in securing bids and proposals. Mark Gaertner has received verbal approval from Bob Snyder and Joe Pelletier to "tap" into their homes for the sprinkler system.

Sprinkler estimates vary between 10,000 and 13,000 dollars and it was decided that we would carry forward a recommendation to approve a sprinkler system with the following assessment:

\$750 per home for a total of \$15,000

This amount was decided upon to include a small amount of additional funds in case of cost over runs or other potential problems during the installation.

Secretary was tasked with giving notice to the TRHA to call a special meeting of the HA to vote on the recommendation of a sprinkler system. Greg and Joe will work on the exact wording of the announcement and a meeting will try to be scheduled for the period around July 25, 2007.

End of Meeting....