



# Tall Timbers

Homeowners Association Special Septic Meeting

September 11th, 2005

Lexington Inn & Suites of North Branch

## **I. Call to Order**

The special septic meeting of the Tall Timbers Homeowners Association Board was called to order at 6:10p.m on Sunday, September 11<sup>th</sup> 2005 at the North Branch Lexington Inn and Suites by Vince Schoon.

## **II. Establish a Quorum**

There was a sign in sheet located at the meeting room's entrance. Each homeowner had a line to sign in on by their address. There were 30 signatures along with 4 proxies equaling 34 homeowners making it a quorum so business could be discussed. There are 48 homes in Tall Timbers and 60 percent of homeowners/29 homeowners are needed for a quorum. All current board members were present.

## **III. TTHA Septic Issues**

TTHA President Vince Schoon conducted the meeting by first recognizing the septic committee and thanking them for all their hard work and numerous hours spent on TTHA septic issues.

The purpose of the meeting was to relay the septic information to the TTHA homeowners and inform them of all of TTHA septic issues. There have been a lot of questions about the septic issues that need discussion and input. See attached 14 page handout that was distributed at this meeting. This goes over in detail the purpose, septic covenants, situations that occurred, individuals involved, visuals of the problems, septic fund expenditures, potential corrections, additional potential problems, future septic funding, and potential options.

Vince went through the 14 page handout in detail. One of the actions will be: Aaron Seim will call on having a fiber optic camera put through the line. The septic committee had checked on this but was told the size of the pipe was too small for putting a camera through. Aaron knows that there are companies that will do this on this small of a line. He will call Vince with his findings. Barry Mossbarger brought up the option of doing a reverse fluid check in which they blow out the line first.

Another action that the group would like is the board to check with the City of North Branch on the future plans for city water and sewer to Tall Timbers.

Motion by Ken Grieger to spend the \$500(approximately) to examine the line on common property by Heritage Way to the stub and including stub. Seconded by Ray Rau. 32 Ayes. 1 Naye. 1 Abstention. Motion passed.

Motion by Randy Berglin to dig and expose the septic tank to the stub to see if installed properly \$500-\$800 (approximately) to homeowners septic tank. Seconded by Tom Davison. 2 Ayes. 32 Naves. 0 Abstentions. Motion was not passed. Tom Davison will get a hold of the builder to do this.

Motion by Trudy Lundeen for the Septic Committee/Fund to attempt reimbursement for incurred costs if problem is not on the common property. Amend that if legal fees this will be brought to the TTHA annual meeting before action is taken. Seconded by Ray Rau. 32 Ayes. 1 Naye. 0 Absention. 1 homeowner has left. Motion passed.

#### **IV. Announcements**

Mike Matz asked all present to please slow down in the TTHA development. There are many people going over the speed limit and does not want someone to be injured.

Vince Schoon reminded everyone of the TTHA annual meeting coming up on Sunday, November 20<sup>th</sup>. The meeting could possibly be moved to the AmericInn because a larger room may be needed. He also informed the group that there will be three board positions open so to submit their interest forms.

#### **V. Adjournment**

Barry Mossbarger motioned to adjourn. Seconded by Ken Greiger. 33 Ayes. 0 Naves. Meeting was adjourned at 8:05pm by Vince Schoon.

Respectfully submitted by:



Gina Sanvik  
*Secretary*

Approved by:



Vince Schoon  
*President*