

TALL TIMBERS HOMEOWNERS ASSOCIATION 2015 ANNUAL MEETING MINUTES
AMERICAN LEGION MEETING ROOM
NORTH BRANCH MN 55056
April 17, 2016

I. ESTABLISHMENT OF A QUORUM:

A roll call sheet was utilized (see **Appendix A**) with each Lot Owner in attendance in person asked to sign in next to their name and address. Those Lot Owners holding proxies for other TTHA members not in attendance were asked to sign in for the person whose proxy they held. Of the 48 homes within TTHA, 36 Lot Owner's and/or proxies were present (29 Lot owner's and/or proxies are required for a quorum). For this meeting a motion will pass with 19 votes. Tom introduced the board. Tom went over Roberts rules of order per the power point presentation

II. CALL TO ORDER:

The annual meeting of the homeowner's association was held on April 17, 2016 at the American Legion in North Branch, MN. TTHA President, Tom Davis, called the meeting to order at 6:11 p.m. TTHA Board members James Skroch, Ardy Bernier, Mike Selbitschka, and Anne Weisinger were all in attendance. TTHA Board members Larry Erickson, and Cory Bombard were unable to attend the meeting. The annual meeting was conducted following the Robert's rules of order and Lot Owners were reminded only one vote per Lot will be counted. The use of an audio recorder to record the meeting minutes to assist in the generation and accuracy of the minutes was approved by general consent.

III. APPROVAL OF THE 2015 ANNUAL MEETING AGENDA:

Tom asked if there are any proposed changes to the agenda; there were none. Jim Skroch made the motion to approve, Ardy Bernier seconded. The annual meeting agenda was approved by general consent.

IV. APPROVAL OF THE April 26, 2015 ANNUAL MEETING MINUTES:

Jim Skroch made the motion to approve; Mike Selbitschka seconded. The April 26, 2015 Annual Meeting minutes were approved by general consent.

V. APPROVAL OF THE OPERATING GUIDELINES FOR THE MEETING:

A review of Robert's Rules of Order was conducted before the meeting was called to order. The meeting was conducted under the TTHA By-laws and the Robert's rules of order. The operating guidelines were approved by general consent.

VI. WELCOME REMARKS:

Tom Davis welcomed all Lot Owners to the 2015 Annual Meeting.

VII. ELECTION TTHA BOARD MEMBERS:

Tom Davis explained why the board is looking for new members. The Board is seeking 3 individuals for a 3 year term.

A. OPEN POSITIONS

- a. Secretary 3-year term
- b. Treasurer 3-year term
- c. Board member 3-year term

There were no volunteers at the meeting.

VIII. TREASURER’S REPORT: (See Appendix B)

Tom presented the treasurers report and asked if there are any questions.

Vince Schoon questioned charges on web site to which Tom responded that they were general subscription fees.

IX. COMMITTEE REPORTS:

A. Architectural Control Committee:

Jim Skroch presented one shed was built with no issues

B. Landscape Committee:

Jim Skroch presented.

1. The landscape committee with again be looking for volunteers to help with mowing, trimming, and watering of the front entrance area. Cory has managed the landscape committee for several years and will be looking for a replacement in 2016. The head of the landscape committed is responsible for scheduling the committee volunteers for mowing, trimming and watering.
2. Jim recognized and thanked the individuals who were responsible for tree trimming around the front entrance area. - Garry Weisinger, Terry & Sue Berg

C. Septic Committee:

Tom Davis presented.

- a. Next drain field inspections to be held in 2017.
- b. Lift station pumping scheduled for this spring

D. Value Added Assurance Committee :

Jim Skroch presented. No formal complaints were filed in 2015.

Tom thanked Jim Hoard, Jim Juntenen and Garry Weisinger for posting 40-acre outlot.

Karla Johnson advised no posters on TTHA outlot that runs behind her house

X. PROJECT REPORTS:

A. VOLUNTEER PROJECTS

- a. North Branch food drive – Jim Skroch resented food drive results

XI. UNFINISHED BUSINESS:

Tom Davis presented.

A. DRAINFIELD CLEARING TOM WORKING ON SCHEDULE FOR VOLUNTEERS

B. HEAT TAPE AT 37447 HALLMARK

- a. Special thanks to Gary, Scott, Vince for installing the heat tape

C. WORDING ON COVENANT ARTICLE 7, SECTION 5

Each lot owner is responsible for maintenance and all related expense of the lot owner’s respective individual septic collection tank, the drain line connecting the septic collection tank to the lot owner’s home and the drain line from the lot owner’s septic collection tank to the lot owner’s property line.

XII. NEW BUSINESS:

A. PROPOSED BUDGET FOR 2016

- i. Tom seeks proposal to approve the 2016 budget
- ii. Vince Schoon made the motion to approve the TTHA 2016 budget Motion seconded by Jim Bernier. No Discussion, motion passes by general consent

B. APPROVAL OF 2015 TTHA FINANCIAL OPERATING BUDGET

This line item is an error and not needed

C. PROPOSAL TO CHANGE TTHA CALENDAR YEAR FROM JANUARY TO JANUARY TO APRIL TO APRIL - – NO MOTION MADE

D. PROPOSAL TO FORM A NEW SEPTIC COMMITTEE

- a. Current committee consists of all the board members and also Scott Johnson as an association member. Looking for volunteers to assist.

XIV. ADJOURNMENT:

Jim Skroch moved for the adjournment of the annual meeting. Motion seconded by Jim Bernier. The meeting of the TTHA homeowners was adjourned by general consent at 7:05 p.m.

**Appendix A:
ROLL CALL**

2015 TTHA Annual Meeting Roll Call - April 17, 2016			
Appendix A to the meeting minutes			
Association Members	Lot Address	Present in Person Please sign your name	Present by Proxy Proxy holder please sign your name
Beckman, Matthew & Shelley	37428 Hallmark Drive	<i>M. Beckman</i>	
Berg, Terrance & Suzanne	37387 Hallmark Drive		<i>T. Berg</i>
Bernier, James & Ardeth	37468 Hearthside Lane	<i>James Bernier</i>	
Blanchard, Deborah	37323 Ironwood Lane		<i>Don Munden</i>
Bombard, Cory & Amanda	37445 Hearthside Lane		
Brown, Matthew	37328 Ironwood Lane		
Burque, Karen	37378 Hearthside Lane	<i>Karen Burque</i>	
Davis, Thomas & Julie	8144 Iris Avenue	<i>Tom Davis</i>	
Dick, Rodney & Sara	37387 Ironwood Lane		<i>Cory Dawson</i>
Erickson, Larry & Sharon	7963 Iris Avenue		<i>Sharon Erickson</i>
Nagel, Brett & Heather	37417 Hallmark Drive	<i>Brett Nagel</i>	
Formogey, Olga & Stanley	37298 Heritage Way		<i>Olga Formogey</i>
Fulton, Warren & Linda	7894 Iris Avenue	<i>Warren Fulton</i>	
Hals, Ronald & Elaine	7929 Iris Avenue	<i>Sam Hals</i>	
Hero, Stephen & Donna	7932 Iris Avenue	<i>Stephen Hero</i>	
Hillestad, Jerome & Nancy	7978 Iris Avenue		<i>Nancy J. Schron</i>
Hoard, James & Kara	37331 Ivy Trail	<i>J. Hoard</i>	
Hopp, Joseph & Traci	37298 Ivy Trail		<i>Don Munden</i>

2015 TTHA Annual Meeting Roll Call - April 17, 2016
Appendix A to the meeting minutes

Association Members	Lot Address	Present in Person		Present by Proxy
		Please sign your name		
Ives, Andrew & Karen	8100 Iris Avenue			
Jarosiewicz, Richard	37469 Hearthside Lane	<i>Richard Jarosiewicz</i>		
Johnson, Tyler	37281 Ivy Trail	<i>Tyler Johnson</i>		
Johnson, Scott & Karen	37450 Hallmark Drive	<i>Scott Johnson</i>		
Johnson, Timothy & Karla	37284 Heritage Way	<i>Timothy Johnson</i>		
Juntunen, Jim	37336 Ivy Trail	<i>Jim Juntunen</i>		
Lindstrom, Jason & Kris	37346 Ironwood Lane			
Lorge, Paul & Karie	37339 Ironwood Lane			
Lundeen, Robert & Trudy	8038 Iris Avenue			
Matz, Michael & Jillian	8227 Iris Avenue	<i>Michael Matz</i>		
Mock, John & Debra	37456 Hallmark Drive			
Mossbarger, Barry & Linda	37317 Ironwood Lane	<i>Linda Mossbarger</i>		
Murden, Donald	37282 Ivy Trail	<i>Don Murden</i>		
Nelson, Eugene & Ann	37421 Hearthside Lane			
Peek, Andrew & Sara	37295 Ivy Trail	<i>Andrew Peek</i>		<i>Don Murden</i>
Randall, David & Amy	37386 Ironwood Lane			
Randall, Stephan & Carol	37422 Hearthside Lane			<i>Stephan Randall</i>

2015 TTHA Annual Meeting Roll Call - April 17, 2016
Appendix A to the meeting minutes

Association Members	Lot Address	Present in Person	Present by Proxy
		Please sign your name	Proxy holder, please sign your name
Sanvik, Robert & Gina	37295 Heritage Way		<i>Gina Sanvik</i>
Schoon, Vince & Nancy	37324 Heritage Way	<i>Vince Schoon</i>	
Schoon, Vince & Nancy	37447 Hallmark Drive	<i>Vince Schoon</i>	
Schroepfer, Reelika & Lawrence	8035 Iris Avenue	<i>Reelika Schroepfer</i>	
Seim, Aaron & Lynne	37283 Heritage Way	<i>Aaron Seim</i>	
Selbitschka, Michael & Carla	37396 Hearthside Lane	<i>Michael Selbitschka</i>	
Skroch, James & Angela	37444 Hearthside Lane	<i>James Skroch</i>	
Sullivan, Dean & Charlene	8208 Iris Avenue		<i>Dean Menden</i>
Thorsen, Cory & Joleene	37359 Ironwood Lane	<i>Cory Thorsen</i>	
Weisinger, Garry & Anne	7997 Iris Avenue	<i>Anne Weisinger</i>	
Wentland, James & Linda	8066 Iris Avenue		
Woods, Steven	37315 Heritage Way		
Zunker, Richard & Christine	8182 Iris Avenue		

27 (11)

27 (25)

TALL TIMBERS HOMEOWNER'S ASSOCIATION PROXY - 2015

The By-laws of the Tall Timbers Homeowner's Association provide an opportunity for those who are unable to attend the Annual Meeting to appoint a proxy to act on their behalf.

This proxy is good for the meeting scheduled for April 17, 2016 at the American Legion located in North Branch, Minnesota, and such other times as the meeting may be rescheduled or re-convened.

I/We Jerry Hillestad and Nancy Hillestad
Lot Owner #1 Lot Owner #2 (if any)

7978 Iris Av NB

(Lot Address)

do hereby grant my/our proxy to:

Nancy Schoon 37447 Hallmark Dr NB.
Name Address

*** A proxy holder must be specified. ***

The proxy holder may not hold a current seat on the TTHA Board of Directors. If there is not a specified proxy holder, the Board will not be able to honor the proxy.

This proxy carries with it the full right for the proxy holder to cast his/her votes as he/she sees fit or as I have instructed him/her to vote.

Signed:

Lot Owner/Co-Owner Nancy Hillestad Date 3-30-2016
Proxy Holder's Signature Nancy L. Schoon Date 4-17-16

Please return this proxy to the post office box listed below if you cannot attend the annual meeting or send it to the meeting with the designated proxy holder. Thank-you.

TTHA
P.O. Box 625
North Branch, MN 55056

TALL TIMBERS HOMEOWNER'S ASSOCIATION PROXY - 2015

The By-laws of the Tall Timbers Homeowner's Association provide an opportunity for those who are unable to attend the Annual Meeting to appoint a proxy to act on their behalf.

This proxy is good for the meeting scheduled for April 17, 2016 at the American Legion located in North Branch, Minnesota, and such other times as the meeting may be rescheduled or re-convened.

I/We Stanley Formagey and Olga Formagey
Lot Owner #1 Lot Owner #2 (if any)

37298 Heritage Way, North Branch, MN

(Lot Address)

do hereby grant my/our proxy to:

Arpon Seim 37293 Heritage Way
Name Address

***** A proxy holder must be specified. *****

The proxy holder may not hold a current seat on the TTHA Board of Directors. If there is not a specified proxy holder, the Board will not be able to honor the proxy.

This proxy carries with it the full right for the proxy holder to cast his/her votes as he/she sees fit or as I have instructed him/her to vote.

Signed:

[Signature] Date 4/17/16
Lot Owner/Co-Owner

Proxy Holder's Signature _____ Date _____

Please return this proxy to the post office box listed below if you cannot attend the annual meeting or send it to the meeting with the designated proxy holder. Thank-you.

TTHA
P.O. Box 625
North Branch, MN 55056

2016 MS

TALL TIMBERS HOMEOWNER'S ASSOCIATION PROXY - 201~~5~~

The By-laws of the Tall Timbers Homeowner's Association provide an opportunity for those who are unable to attend the Annual Meeting to appoint a proxy to act on their behalf.

This proxy is good for the meeting scheduled for April 17, 2016 at the American Legion located in North Branch, Minnesota, and such other times as the meeting may be rescheduled or re-convened.

I/We Rob Sanvik and Gina Sanvik
Lot Owner #1 Lot Owner #2 (if any)

37295 Heritage Way North Branch MN 55056
 (Lot Address)

do hereby grant my/our proxy to:

<u>Aaron Seim</u>	<u>37293 Heritage Way</u>
<small>Name</small>	<small>Address</small>

*****A proxy holder must be specified.*****

The proxy holder may not hold a current seat on the TTHA Board of Directors. If there is not a specified proxy holder, the Board will not be able to honor the proxy.

This proxy carries with it the full right for the proxy holder to cast his/her votes as he/she sees fit or as I have instructed him/her to vote.

Signed:

Lot Owner/Co-Owner *Gina Sanvik/Rob Sanvik* Date 4-17-16
 Proxy Holder's Signature _____ Date _____

Please return this proxy to the post office box listed below if you cannot attend the annual meeting or send it to the meeting with the designated proxy holder. Thank-you.

**TTHA
 P.O. Box 625
 North Branch, MN 55056**

TALL TIMBERS HOMEOWNER'S ASSOCIATION PROXY - 2015

The By-laws of the Tall Timbers Homeowner's Association provide an opportunity for those who are unable to attend the Annual Meeting to appoint a proxy to act on their behalf.

This proxy is good for the meeting scheduled for April 17, 2016 at the American Legion located in North Branch, Minnesota, and such other times as the meeting may be rescheduled or re-convened.

I/We Sara Dick and Rodney Dick
Lot Owner #1 Lot Owner #2 (if any)

37387 Ironwood Ln

(Lot Address)

do hereby grant my/our proxy to:

Cory Thorsen 37359 Ironwood Ln
Name Address

***** A proxy holder must be specified. *****

The proxy holder may not hold a current seat on the TTHA Board of Directors. If there is not a specified proxy holder, the Board will not be able to honor the proxy.

This proxy carries with it the full right for the proxy holder to cast his/her votes as he/she sees fit or as I have instructed him/her to vote.

Signed:

Lot Owner/Co-Owner Sara Dick Date 4/14/16
Proxy Holder's Signature _____ Date _____

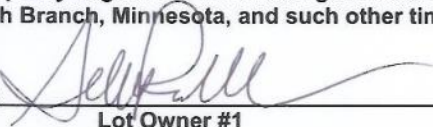
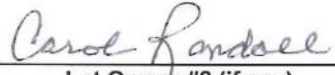
Please return this proxy to the post office box listed below if you cannot attend the annual meeting or send it to the meeting with the designated proxy holder. Thank-you.

TTHA
P.O. Box 625
North Branch, MN 55056

TALL TIMBERS HOMEOWNER'S ASSOCIATION PROXY - 2015

The By-laws of the Tall Timbers Homeowner's Association provide an opportunity for those who are unable to attend the Annual Meeting to appoint a proxy to act on their behalf.

This proxy is good for the meeting scheduled for April 17, 2016 at the American Legion located in North Branch, Minnesota, and such other times as the meeting may be rescheduled or re-convened.

I/We  and 
Lot Owner #1 Lot Owner #2 (if any)

37422 HEARTHSIDE LANE
(Lot Address)

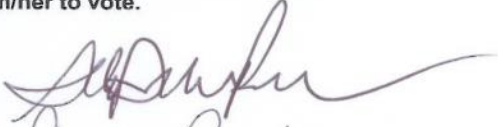

do hereby grant my/our proxy to:

LINDA FULTON 7894 IRIS
Name Address

***** A proxy holder must be specified. *****

The proxy holder may not hold a current seat on the TTHA Board of Directors. If there is not a specified proxy holder, the Board will not be able to honor the proxy.

This proxy carries with it the full right for the proxy holder to cast his/her votes as he/she sees fit or as I have instructed him/her to vote.

Signed: 
Lot Owner/Co-Owner Carol Randsell Date 4-17-16
Proxy Holder's Signature  Date _____

Please return this proxy to the post office box listed below if you cannot attend the annual meeting or send it to the meeting with the designated proxy holder. Thank-you.

TTHA
P.O. Box 625
North Branch, MN 55056

TALL TIMBERS HOMEOWNER'S ASSOCIATION PROXY - 2015

The By-laws of the Tall Timbers Homeowner's Association provide an opportunity for those who are unable to attend the Annual Meeting to appoint a proxy to act on their behalf.

This proxy is good for the meeting scheduled for April 17, 2016 at the American Legion located in North Branch, Minnesota, and such other times as the meeting may be rescheduled or re-convened.

I/We Larry Euston and Shane Euston
Lot Owner #1 Lot Owner #2 (if any)

7963 Iris Ave North Branch MN 55056

(Lot Address)

do hereby grant my/our proxy to:

Denida Euston 7894 Iris Ave North Branch MN 55056
Name Address

*****A proxy holder must be specified.*****

The proxy holder may not hold a current seat on the TTHA Board of Directors. If there is not a specified proxy holder, the Board will not be able to honor the proxy.

This proxy carries with it the full right for the proxy holder to cast his/her votes as he/she sees fit or as I have instructed him/her to vote.

Signed:

Lot Owner/Co-Owner Larry Euston Shane M Euston Date 4-10-16

Proxy Holder's Signature _____ Date _____

Please return this proxy to the post office box listed below if you cannot attend the annual meeting or send it to the meeting with the designated proxy holder. Thank-you.

TTHA
P.O. Box 625
North Branch, MN 55056

TALL TIMBERS HOMEOWNER'S ASSOCIATION PROXY - 2015

The By-laws of the Tall Timbers Homeowner's Association provide an opportunity for those who are unable to attend the Annual Meeting to appoint a proxy to act on their behalf.

This proxy is good for the meeting scheduled for April 17, 2016 at the American Legion located in North Branch, Minnesota, and such other times as the meeting may be rescheduled or re-convened.

I/We Andy Peck and Sara Pal
Lot Owner #1 Lot Owner #2 (if any)

37295 Ivy Trail

(Lot Address)

do hereby grant my/our proxy to:

Don Murden 37282 Ivy Trail
Name Address

A proxy holder must be specified.

The proxy holder may not hold a current seat on the TTHA Board of Directors. If there is not a specified proxy holder, the Board will not be able to honor the proxy.

This proxy carries with it the full right for the proxy holder to cast his/her votes as he/she sees fit or as I have instructed him/her to vote.

Signed:

Lot Owner/Co-Owner Andy Pal Date 4/14/16
Proxy Holder's Signature Donald R. Murden Date 4-17-16

Please return this proxy to the post office box listed below if you cannot attend the annual meeting or send it to the meeting with the designated proxy holder. Thank-you.

TTHA
P.O. Box 625
North Branch, MN 55056

TALL TIMBERS HOMEOWNER'S ASSOCIATION PROXY - 2015

The By-laws of the Tall Timbers Homeowner's Association provide an opportunity for those who are unable to attend the Annual Meeting to appoint a proxy to act on their behalf.

This proxy is good for the meeting scheduled for April 17, 2016 at the American Legion located in North Branch, Minnesota, and such other times as the meeting may be rescheduled or re-convened.

I/We Joe Hopp and Trace Hopp
Lot Owner #1 Lot Owner #2 (if any)

37298 Ivy Trail
(Lot Address)

do hereby grant my/our proxy to:

Don Murden 37282 Ivy Trail
Name Address

***** A proxy holder must be specified. *****

The proxy holder may not hold a current seat on the TTHA Board of Directors. If there is not a specified proxy holder, the Board will not be able to honor the proxy.

This proxy carries with it the full right for the proxy holder to cast his/her votes as he/she sees fit or as I have instructed him/her to vote.

Signed:

Lot Owner/Co-Owner Joe Hopp Date 4-17-16
Proxy Holder's Signature Donald R. Murden Date 4-17-16

Please return this proxy to the post office box listed below if you cannot attend the annual meeting or send it to the meeting with the designated proxy holder. Thank-you.

TTHA
P.O. Box 625
North Branch, MN 55056

TALL TIMBERS HOMEOWNER'S ASSOCIATION PROXY - 2015

The By-laws of the Tall Timbers Homeowner's Association provide an opportunity for those who are unable to attend the Annual Meeting to appoint a proxy to act on their behalf.

This proxy is good for the meeting scheduled for April 17, 2016 at the American Legion located in North Branch, Minnesota, and such other times as the meeting may be rescheduled or re-convened.

I/We Cory Bombard and Mandi Bombard
Lot Owner #1 Lot Owner #2 (if any)

37445 Hearthside lane
(Lot Address)

do hereby grant my/our proxy to:

Don Murden 37282 Ivy Trail
Name Address

A proxy holder must be specified.

The proxy holder may not hold a current seat on the TTHA Board of Directors. If there is not a specified proxy holder, the Board will not be able to honor the proxy.

This proxy carries with it the full right for the proxy holder to cast his/her votes as he/she sees fit or as I have instructed him/her to vote.

Signed:

Lot Owner/Co-Owner [Signature] Date 4/7/16
Proxy Holder's Signature Donald R. Murden Date 4-17-16

Please return this proxy to the post office box listed below if you cannot attend the annual meeting or send it to the meeting with the designated proxy holder. Thank-you.

TTHA
P.O. Box 625
North Branch, MN 55056

TALL TIMBERS HOMEOWNER'S ASSOCIATION PROXY - 2015

The By-laws of the Tall Timbers Homeowner's Association provide an opportunity for those who are unable to attend the Annual Meeting to appoint a proxy to act on their behalf.

This proxy is good for the meeting scheduled for April 17, 2016 at the American Legion located in North Branch, Minnesota, and such other times as the meeting may be rescheduled or re-convened.

I/We Dean Sullivan and Charlene Sullivan
Lot Owner #1 Lot Owner #2 (if any)

8208 Iris Ave, North Branch, Mn 55056

(Lot Address)

do hereby grant my/our proxy to:

Donald Murden 37282 Ivy Trail
Name Address

*****A proxy holder must be specified.*****

The proxy holder may not hold a current seat on the TTHA Board of Directors. If there is not a specified proxy holder, the Board will not be able to honor the proxy.

This proxy carries with it the full right for the proxy holder to cast his/her votes as he/she sees fit or as I have instructed him/her to vote.

Signed:

Lot Owner/Co-Owner Dean Sullivan Date 4-17-16
Proxy Holder's Signature Donald R Murden Date 4-17-16

Please return this proxy to the post office box listed below if you cannot attend the annual meeting or send it to the meeting with the designated proxy holder. Thank-you.

TTHA
P.O. Box 625
North Branch, MN 55056

TALL TIMBERS HOMEOWNER'S ASSOCIATION PROXY - 2015

The By-laws of the Tall Timbers Homeowner's Association provide an opportunity for those who are unable to attend the Annual Meeting to appoint a proxy to act on their behalf.

This proxy is good for the meeting scheduled for April 17, 2016 at the American Legion located in North Branch, Minnesota, and such other times as the meeting may be rescheduled or re-convened.

I/We Terrance Berg and Suzanne Berg
Lot Owner #1 Lot Owner #2 (if any)
37387 Hallmark Dr, North Branch, MN
(Lot Address)

do hereby grant my/our proxy to:

JAMES HOARD 37331 IVY TR
Name Address
North Branch, MN

*****A proxy holder must be specified.*****

The proxy holder may not hold a current seat on the TTHA Board of Directors. If there is not a specified proxy holder, the Board will not be able to honor the proxy.

This proxy carries with it the full right for the proxy holder to cast his/her votes as he/she sees fit or as I have instructed him/her to vote.

Signed: Terry Berg
Lot Owner/Co-Owner Suzanne Berg Date 3-20-16
Proxy Holder's Signature _____ Date 3-20-16

Please return this proxy to the post office box listed below if you cannot attend the annual meeting or send it to the meeting with the designated proxy holder. Thank-you.

TTHA
P.O. Box 625
North Branch, MN 55056

Appendix B:
TREASURE'S REPORT


2015 Budget v.s. Actual Expenses and 2016 Proposed Budget

Budget Category	2015	2015		2016
	Budget	Actual	Difference	Proposed
Income:				
Association Dues	\$8,640.00	\$8,638.65	\$1.35	\$8,640.00
Shared Lift Station fees	\$400.00	\$400.00		\$400.00
Interest		\$42.89	\$42.89	
Total Income	\$9,040.00	\$9,081.54	\$44.24	\$9,040.00

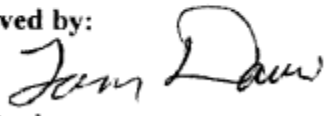
Expenses:				
	Budget	actual	Difference	proposed
Document Recording Fee	\$92.00	\$0.00	\$92.00	\$92.00
Electric Utilities	\$1,400.00	\$1,335.88	\$64.12	\$1,400.00
Attorney fees	\$300.00	\$1,071.25	-\$771.25	\$300.00
Landscaping	\$400.00	\$73.36	\$326.64	\$400.00
Meeting room	\$50.00	\$50.00		\$50.00
Misc. expenses	\$200.00	\$0.00	\$200.00	\$200.00
Office supplies	\$100.00	\$0.00	\$100.00	\$100.00
Post office box fees	\$78.00	\$76.00	\$2.00	\$78.00
Postage	\$100.00	\$97.54	\$2.46	\$100.00
Printing	\$100.00	\$0.00	\$100.00	\$100.00
Propoerty Ins.	\$600.00	\$552.00	\$48.00	\$600.00
Septic Maint.	\$400.00	\$1,084.10	-\$684.10	\$400.00
Web site	\$300.00	\$180.00	\$120.00	\$300.00

shared Lift station fund	\$400.00	\$400.00		\$400.00
To General Septic fund	\$4,520.00	\$4,520.00		\$4,520.00
Total	\$9,040.00	\$9,440.13	-\$400.13	\$9,040.00

Submitted by:

 5-24-16
Cory Bombard
TTHA Secretary

Approved by:


Tom Davis
TTHA President