

The Meadows at Timberhill Owner's Association
Board of Directors Meeting
February 8, 2010

Sign in, Call to Order - Welcome (3:06 pm)

Attendees: Brian Egan (President), Robert Neary (Secretary), Cass Dykeman (Treasurer), Dave Stubbs and Kurt Powell (Willamette Community Management).

Open Forum: – (Homeowners raise concerns to the Board; Target: ½ hour max)

1. None.

Housekeeping and Report Items:

1. Approve Minutes from the Board meeting on December 14, 2009. – Robert
 - a. Accepted the motion to forego reading of the meeting minutes (which are posted on the Meadows HOA website). - Minutes **approved**.
2. Treasurer's Report – Cass
 - a. Cass reported that the bank balances were all in order. Treasurer's report **approved**.
3. ARC Review committee – Dave
 - a. None

Discussion and Decision Items:

1. Update on demand letter to FRH – The company has reduced its delinquency and appears to generally be making an effort to bring their assessments current.
2. Transfer of grass strip between street and Chepefana Springs park to city maintenance. – This appears to be in the final stages; Dave expects documentation from the City in the near future. The strip has its own separate water meter and control.
3. Update on application of bark dust – This has been completed and the development looks good.
4. Owner complaint of handicapped accessible van parked on city streets in the neighborhood. – The CC&Rs contain no provisions covering this issue therefore the Association has no authority or jurisdiction in this matter.
5. The next Board meeting will be May 5th, 2010 at 3:00 PM

The Board adjourned at 3:25 PM

Respectfully submitted,
Robert Neary, Secretary