

# **The Meadows at Timberhill Owner's Association**

## **Board of Directors Meeting**

June 15, 2010

Robert Neary, Secretary called an "emergency" meeting of the Board of Directors, the meeting was conducted via e-mail. Board members Brian Egan, President and Cass Dykeman, Treasurer participated in the meeting.

### Discussion and Decision Items:

1. Owner request for interior sheetrock repair – The Board and Willamette Community Management (WCM) received a request from owner, Rafael Miranda, 3104 NW Morning Glory, to repair water leakage damage in the ceiling of his garage. The request came via e-mail and accompanying photographs were attached. WCM had previously contacted the roofing contractor who promptly repaired the exterior roofing, the source of the leak. The Board then reviewed the claim by the owner that the damage to the interior ceiling resulted from inadequate roof integrity which is the responsibility of the HOA to maintain. A **motion** was made to approve the cost of repairs to the owner's garage ceiling and directing and authorizing WCM to manage and execute repairs. The motion was **approved**.

Adjourned.

Respectfully submitted,  
Robert Neary, Secretary