

The Meadows at Timberhill Owner's Association

September 17, 2012

Sign in, Call to Order - (1:00 PM)

Present: President Brian B Egan, Secretary Robert Neary and Kurt Powell of Willamette Community Management. Treasurer, Ken Gibb.

Housekeeping and Report Items:

1. Annual Board "Walkabout" – Physical inspection walkthrough of the development. Overall the development appears in excellent condition. Minor maintenance issues regarding calking, irrigation repairs and adjustments, pruning/removal/replacement of some trees and shrubbery, were noted and will be managed by WCM through our current contractors.

Discussion and Decision Items:

1. A **motion** was made to have the landscape contractor re-seed lawns in affected areas. The board opted not to have the landscape contractor aerate the lawns at this time. The motion was **approved**.
2. A motion was made to reimburse one owner for the costs for removal of an exterior Yellow Jacket infestation. The motion was **approved**.
3. The next board meeting is scheduled for Monday, October 8th, 2012 at 1:00 PM at the Starbucks in the Timberhill shopping center.

Respectfully submitted,
Robert Neary, Secretary.