

The Meadows at Timberhill Owner's Association

December 4, 2014

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

Minutes for Annual Homeowner's Meeting

1. Sign in, call to order, welcome. (7:01 PM)
2. Confirm a Quorum is present. – Roll call was taken; a count of members present and proxies was taken. **A minimum of 20 owners being required, a quorum was NOT confirmed. The Annual Meeting will be rescheduled at another date and time.**

Minutes for Regular Monthly Meeting

1. Open Forum: The board took questions from the few owners present and presented an overview of the maintenance issues regarding the development. A slide show presented photographs of ongoing damage and construction defect repairs.
2. Housekeeping and Report Items:
 - a. Approve Minutes from Board meeting in November. – The minutes were approved as posted on the web site.
 - b. ARC Review. – ARC request for kitchen exterior venting was approved for 3004 NW Morning Glory.

Respectfully submitted,
Robert Neary, Secretary.