

The Meadows at Timberhill Owner's Association

February 24th 2015

Sign in, Call to Order - Welcome (5:00 PM)

Present: Secretary Robert Neary, Treasurer Ann Dyer, and President Brian Egan, Kurt Powell of Willamette Community Management. 4 residents, and 4 owners were present.

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

1. Owners present shared concerns regarding a specific property in the Meadows relating to unlawful activities happening at the residence, noise, parking and traffic.

The Board **approved** a motion to consult an attorney to review enforcement options and to speak to the arresting officer to get additional details on the situation.

Housekeeping and Report Items:

1. The Board reviewed a request from an owner to have the HOA reimburse the owner for damage to the furniture in the unit stemming from a roof leak at the Meadows. The Board denied the request and noted that owners are required to maintain and repair personal property.
2. Approve Minutes from the Board meeting on January 12th 2015. – Robert
 - a. The minutes were **approved**.
3. The Board reviewed a request from an owner to allow the owner to replace the lag bolts on the trellis on Morning Glory with new bolts to prevent additional rust from coming down the trellis on the side. The Board **denied** the request but requested WCM give the residents paint if they wish to repaint the stained portions of the trellis.
4. The Board reviewed a request from an owner to have the HOA reimburse the owner for the cost of two light fixtures on the home. The Board **approved** the different design of the light fixtures and reimbursed the owner for the cost of the fixtures.

The meeting adjourned at 7:23pm.

Respectfully submitted,
Robert Neary, Secretary.