

The Meadows at Timberhill Owner's Association

March 24th 2015

Sign in, Call to Order - Welcome (7:00 PM)

Present: Secretary Robert Neary, Treasurer Ann Dyer, and President Brian Egan, Kurt Powell of Willamette Community Management. 2 residents, and 1 owner were present.

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

Housekeeping and Report Items:

1. Approve Minutes from the Board meeting on February 24th 2015. – Robert
 - a. The minutes were **approved**.
2. Approve the Treasurer's report. – Ann
 - a. The Treasurer's report was **approved**.
3. Report from Willamette Community Management. – Kurt
There are some minor landscaping issues the contractor is monitoring. Repairs to the defective garage door headers are progressing as scheduled and as money is available.

Discussion and Decision Items:

1. Hearing: 3197 NW Shooting Star.
The owner of 3197 NW Shooting Star had requested a hearing pursuant to their receipt of a notice of violation of the CC&R's from the Board dated February 25th, 2015. The hearing was convened however the owner in question was neither present nor requested a telephone conference nor provided any written testimony to the Board for consideration. Some residents present provided oral testimony of continuing disturbances requiring the involvement of police regarding alleged unlawful activities, noise, loose dogs and parking and traffic issues at this residence. Since the notice was sent to this owner, two additional verifiable incidents of violation have occurred. The Board unanimously ruled to proceed with levying fines against this owner for those two incidents.
2. The next Board meeting will be held Tuesday, May 5th 2015 at the Timberhill Athletic Club Beaver conference room.

Adjournment at 8:10 PM

Respectfully submitted,
Robert Neary, Secretary.