

The Meadows at Timberhill Owner's Association

May 5th 2015

Sign in, Call to Order - Welcome (4:50 PM)

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

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

Housekeeping and Report Items:

1. Approve Minutes from the Board meeting on March 24th 2015. – Robert
 - a. The minutes were **approved**.
2. Approve the Treasurer's report. – Ann
 - a. The Treasurer's report was **approved**.
3. ARC requests – 3157 NW Morning Glory, request for a solar powered attic ventilation fan requiring penetration of the roofing. **Approved**.
4. Report from Willamette Community Management. – Kurt
 - a. The delinquency for the FRH properties has been paid through collection efforts of the Association's attorney.
 - b. Repairs following the Chip Ross Park fire are still ongoing.
 - c. Issue with 3197 NW Shooting Star; the tenants have been evicted, no further action appears necessary.

Discussion and Decision Items:

Porch railing repair – Most of the worst of the rotted porch railings have been repaired, however some are in poor condition and appearance and would benefit from maintenance. A **motion** was made to have the contractor concentrate on completing the porch railing repair project. The motion was **approved**.

1. The next Board meeting will be held Tuesday, July 7th 2015 at 4:30 PM at the Timberhill Athletic Club Beaver conference room.

Adjournment at 5:20 PM

Respectfully submitted,
Robert Neary, Secretary.