

The Meadows at Timberhill Owner's Association

August 4th 2015

Sign in, Call to Order - Welcome (4:45 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 May 5th 2015. – Robert
 - a. The minutes were **approved**.
2. Approve the Treasurer's report. – Ann
 - a. The Treasurer's report was **approved**.
3. ARC requests – 3106 NW Morning Glory, request for painting the front door a different color. **Approved**.
4. Report from Willamette Community Management. – Kurt
 - a. The board did a waling tour, physically inspecting the development. Kurt apprised the board of ongoing and completed maintenance issues.

Discussion and Decision Items:

1. Kurt was asked to get bids on removing narrow strips of lawn between some buildings and replacing these with bark. The intention is to reduce the amount of lawn maintenance and irrigation is difficult patches within the development.
2. The next Board meeting will be held Tuesday, October 6th 2015 at 4:30 PM at the Timberhill Athletic Club Beaver conference room

Adjournment at 6:22 PM

Respectfully submitted,
Robert Neary, Secretary.