

# The Meadows at Timberhill Owner's Association

February 11th 2016

Sign in, Call to Order - Welcome (4:02 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 August 6th 2015. – Robert
  - a. The minutes were **approved**.
2. Approve the Treasurer's report. – Ann
  - a. The Treasurer's report was **approved**.
3. ARC request – n/a
4. Report from Willamette Community Management. – Kurt
  - a. Assessment delinquencies – No liens currently need to be filed at this time.
  - b. The accounting firm who conducted last years financial review has significantly increased the cost of the review. There are other firms who provide this service. The Board asked Kurt to obtain bids from other firms.
  - c. Kurt reported that the hazard insurance premium has increased by approximately \$3,000. Kurt was asked to solicit bids from other insurance carriers.

## Discussion and Decision Items:

1. Satellite dish placement – One owner needed to be contacted regarding the placement of a satellite dish which was in view from the street. That dish has since been relocated.
2. Garbage can dispute status – Issues regarding garbage cans being left out seems to be increasing as well as complaints. Kurt has been in contact with several owners about the issues. In most cases contacting owners has resolved the issue.
3. The next Board meeting is scheduled for Wednesday, April 12<sup>th</sup> 2016 at 4:00 PM, Timberhill Athletic Club conference room.

Adjournment at 4:35 PM

Respectfully submitted,  
Robert Neary, Secretary.