

The Meadows at Timberhill Owner's Association

August 11th 2016

Sign in, Call to Order - Welcome (4:00 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 June 9th 2016. – Robert
 - a. Deferred
2. Approve the Treasurer's report. – Ann
 - a. Deferred.
3. ARC request
 - a. None.
4. Report from Willamette Community Management. – Kurt
 - a. Assessment delinquencies. – No liens currently need to be filed at this time.

Discussion and Decision Items:

1. Annual Board walkthrough inspection of the development. – The development appeared to be in good condition overall. Some of the buildings with dark gray paint seemed to be showing more weathering than the buildings with lighter colors. The Board asked Kurt to obtain bids for possible repainting of those specific buildings.
2. Catch basin weeds – Kurt will contact the City regarding the status of removing the overgrowth of weeds, specifically cattails, in the catch basin between NW 29th and Huckleberry.
3. Rust on trellises – Rust stains are weeping down the posts of some of the trellises on Morning Glory. Kurt will have a contractor touch up the stained fixtures with paint.
4. The next Board meeting: To be announced.

Adjournment at 5:00 PM

Respectfully submitted,
Robert Neary, Secretary.