

The Meadows at Timberhill Owner's Association

March 6th 2018

Sign in, Call to Order - Welcome (4:00 PM)

Present: President Brian Egan, Secretary Robert Neary and Kurt Powell of Willamette Community Management. Treasurer Ann Dyer was not in attendance.

Open Forum: – None.

Housekeeping and Report Items:

1. Approve Minutes from the Board meeting on December 5th 2017. – Robert
 - a. The minutes were **approved**.
2. Approve the Treasurer's report. – Ann
 - a. The Treasurer was not in attendance.
3. ARC request
 - a. None.
4. Report from Willamette Community Management. – Kurt
 - a. Assessment delinquencies. – Two delinquencies, Kurt is following up.
 - b. Trellis repair. – Replacement of the bolts and painting has been completed. A few require further dry rot repair which Kurt will order.
 - c. Reroofing. – Reroofing of the 2017 scheduled buildings has been completed. The next reroofing will commence in 2019.
 - d. Trash can notification. – The new owner has been notified of this requirement.
 - e. Tract A. – The cattails and brush in the catch pond have been cleared out.

Discussion and Decision Items:

1. 2018 Painting. – Kurt suggested some of the buildings may be in need of painting this year. The board will do their own inspection and suggest buildings likely most in need of painting.
2. The next board meeting is scheduled for Tuesday, May 8th 2018 at 7:00 PM at the Timberhill Athletic Club conference room. A board meeting will follow.

Adjournment at 4:20 PM

Respectfully submitted, Robert Neary, Secretary.