

The Meadows at Timberhill Owner's Association

May 8th 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 March 6th 2018. – 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. – One delinquency. Kurt is following up.
 - b. Trellis repair. – Project completed. Kurt will obtain bids for repainting the trellis'.

Discussion and Decision Items:

1. Financial Review. – In process.
2. Landscaping and maintenances expenses. – Kurt will get quotes to spot fill needed areas with bark mulch. He will e-mail quotes to the board for this and also Crane Fly and other treatments.
3. The next board meeting is scheduled for Tuesday, July 10th 2018 at 4:00 PM at the Timberhill Athletic Club conference room then the annual “walkabout” physical tour of the development will be conducted.

Adjournment at 4:40 PM

Respectfully submitted, Robert Neary, Secretary.