

The Meadows at Timberhill Owner's Association

September 4th 2018

Sign in, Call to Order - Welcome (4:05 PM)

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

Open Forum: – None.

Housekeeping and Report Items:

1. Approve Minutes from the Board meeting on July 10th 2018. – Robert
 - a. The minutes were **approved**.
2. Approve the Treasurer's report. – Ann
 - a. The Treasurer's report was **deferred**.
3. ARC request
 - a. None.
4. Report from Willamette Community Management. – Kurt
 - a. Assessment delinquencies. – Some delinquencies, none critical.
 - b. Trellis painting. – Painting is ongoing.
 - c. Reserve Study. – WCM completed the Reserve Study and submitted it to the Board for review.

Discussion and Decision Items:

1. Development painting. – Painting of selected buildings will begin next year. Five or six buildings of like color will be selected with a remaining number of buildings painted each year over subsequent years.
2. The next board meeting is scheduled for Tuesday, November 6th 2018 at 4:00 PM at the Timberhill Athletic Club conference room.

Adjournment at 4:40 PM

Respectfully submitted, Robert Neary, Secretary.