

MINUTES

ASSOCIATION MEADOWRIDGE AT TIMBERHILL ANNUAL MEETING - FEBRUARY 10TH 2013

The Annual Meeting of the Meadowridge at Timberhill Homeowners Association was convened the Timberhill Athletic Club in Corvallis Oregon at 1:03pm by President Marshall Brooks. Directors Marshall Brooks, Sugat Patel, Jerry Graham, and John Fagan were present. Kurt Powell, Willamette Community Management was also present.

Quorum requirements for the annual meeting for Meadowridge at Timberhill is 20% of 93 owners, or 19 owners. 20 owners were present in person or by proxy, so a quorum was met.

The membership **NOMINATED** Jerry Graham, Marshall Brooks, Sugat Patel, and John Fagan to the Board of Directors.

The membership of Meadowridge **APPROVED** a motion to appoint the 4 nominees to the board by unanimous consent. One position on the Board will remain open at this time.

The membership **APPROVED** the minutes from the annual meeting of January 24th 2012.

Kurt Powell of WCM gave a report on various activities happening in the HOA:

*The three community bridges will be re-sealed and will have a non-slip surface painted on at the same time as the re-sealing.

*The Board will discuss re-sealing the drives in the community at the following Board meeting as well as crane fly treatments, asphalt repair, insurance, striping, and drainage issues.

John Fagan, the current treasurer discussed the current financial situation of Meadowridge at Timberhill.

The membership discussed landscape responsibilities for the cut banks and common areas.

There is excessive dog waste on the trail from Arrowwood to 29th and near the path near the southern retention pond.

The Annual meeting adjourned at 1:37pm.

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ASSOCIATION MEADOWRIDGE AT TIMBERHILL BOARD MEETING - FEBRUARY 10TH 2013

The Board Meeting of the Meadowridge at Timberhill Homeowners Association was convened the Timberhill Athletic Club in Corvallis Oregon at 1:39pm by President Marshall Brooks. Directors Marshall Brooks, Sugat Patel, Jerry Graham, and John Fagan were present. Kurt Powell, Willamette Community Management was also present. 10 owners were present.

The Board **APPROVED** the minutes from September 9th 2012.

The Board **APPROVED** a motion made by Jerry and seconded by Sugat to contract with Valley Custom Sealcoating to be put on the schedule for the beginning of July.

The Board **APPROVED** a motion made by Jerry and seconded by Sugat to renew the insurance policy with State Farm.

The Board **APPROVED** a motion made by John and seconded by Marshall to approve the 2013 budget. The 2013 budget will be identical to the 2012 budget.

The Board **APPROVED** a motion to accept the proposal for crane fly and moss treatment from TruGreen.

The Board requested WCM to get additional quotes for drainage, asphalt repair, and striping following the sealcoating.

The meeting adjourned at 2:05pm.