

MINUTES

ASSOCIATION MEADOWRIDGE AT TIMBERHILL BOARD MEETING - JUNE 23TH 2013

The Board Meeting of the Meadowridge at Timberhill Homeowners Association was convened the Timberhill Athletic Club in Corvallis Oregon at 4:19pm by President Marshall Brooks. Directors Marshall Brooks, Sugat Patel, Jerry Graham, and John Fagan were present. Kurt Powell, Willamette Community Management was also present. 5 owners were present.

There is currently a tree that has fallen over the pathway on 29th. WCM has requested TruGreen to remove the tree.

WCM requested TruGreen to spray the moss on the common area pathways to prepare the pathways for sealcoating.

The sealcoating schedule has been pushed out three days. New notices will be sent to everyone in the community and will be posted on doors as well.

There are two battery operated irrigation controllers that have failed. The Board **APPROVED** a motion made by John and seconded by Marshall to replace the timers.

WCM called Republic Services to ask them to remove a dead deer in one of the common areas next to the common area pathway.

WCM plans to meet with Larry Jacobsen who is currently performing landscaping for Timberhill Corporation on the cut banks.

WCM is following up with owners to have them cut the grass on their lots.

The Board **APPROVED** the minutes with a motion made by Marshall and seconded by John from February 10th 2013.

The Board **APPROVED** a motion made by Sugat and seconded John to approve 2 for sale signs on two lots.

The Board **APPROVED** a motion made by John and seconded by Sugat to accept the verbal quote from Valley Custom Sealcoating at a cost of \$600 to install french drains adjacent to the common area pathway to the west of Goldfinch Drive.

The Board **APPROVED** a motion made by John and seconded by Sugat to accept a proposal by Holderman Paving to repair the asphalt along 132 linear feet of pathway to the west of Goldfinch Dr.

The Board **APPROVED** a motion made by Marshall and seconded by John to appoint Joan Thomas to the Board of Directors.

The Board **APPROVED** a motion to have the next annual meeting of the membership in February 2014.

The Board discussed the current setup of the Architectural Review Committee and its relationship to the Board. The Board asked WCM to perform some research to find out more information on how the committee functions.

The meeting adjourned at 6:25pm.