

MINUTES

ASSOCIATION MEADOWRIDGE AT TIMBERHILL BOARD MEETING - December 10TH 2013

The Board Meeting of the Meadowridge at Timberhill Homeowners Association was convened at the home of Marshall Brooks at 4443 NW Honeysuckle Drive Corvallis, OR 97330 at 6:01pm by President Marshall Brooks. Directors Marshall Brooks, Jerry Graham, Joan Thomas, and John Fagan were present. Kurt Powell, Willamette Community Management was also present. 1 owners was also present.

The board **APPROVED** the minutes from September 9th 2013 with a motion made by John and seconded by Marshall.

The Board set the annual meeting date to be February 11th 2013 ay 6:30pm at the Timberhill Athletic Club in Corvallis OR.

The Board **APPROVED** a motion made by Marshall and seconded by John to remove some landscape bushes in front of lot 30 that have never grown very well.

The Board **APPROVED** a motion made by Jerry and seconded by John to send a message to one owner that says “a lien will be placed on this property on January 1st 2014 if the account is not paid in full.

The Board **REVIEWED** proposals for painting on the hand rails on the common area east of 29th and west of Goldfinch Place near one of the bridges. The Board will review the proposals again at a later date.

The Board **APPROVED** a motion made by Jerry and seconded by Joan to accept and sign the 2014 contract for TruGreen.

The Board **APPROVED** a motion made by John and seconded by Jerry to leave the 2014 budget unchanged from the current year.

During the last few months, TruGreen performed repairs to one backflow device on a common area that had malfunctioned.

WCM is continuing work on a resolution for landscape responsibilities for the HOA and owners adjacent to cut banks as defined by the City of Corvallis within Meadowridge at Timberhill and the Board will review this at a future meeting.

Roto-Rooter came and cleared a drain on a private street in the community. The 4 owners who lived on the private street all paid an equal portion of this bill to have the drain cleared.

The meeting adjourned at 6:45pm.