

MINUTES

MEADOWRIDGE AT TIMBERHILL BOARD MEETING - January 26th 2015

The Board Meeting of the Meadowridge at Timberhill Homeowners Association was convened at the home of Lon McQuillan at 3400 NW Swallow Dr. Corvallis OR at 7:00pm by Board member Marshall Brooks. Directors Marshall Brooks, Lon McQuillan, Joan Thomas, and John Fagan were present. Kurt Powell, Willamette Community Management was also present. One owner was also present.

The Board **APPROVED** the minutes for October 6th 2014.

The Board **APPROVED** to hire Stutzman Services for Landscape Maintenance for 2015.

The Board **APPROVED** a motion to hire Shonnards to repair a landscaped area on the SE corner of Swallow and Arrowwood at an estimated cost of \$650.

Owner Peter Tunney presented a proposal most recently presented to the City of Corvallis for a development east of the association.

The Board **APPROVED** a motion to renew the insurance policy with the cheapest available policy for the same current coverage.

The Board **APPROVED** a motion to give Peter Tunney the names and addresses of owners on the east side of the HOA as required by Oregon law.

WCM presented the topic of wildfire management in Meadowridge. The Board requested WCM have someone take a look at the common areas to see if any action needs to be taken for this year to be preventative with regard to fire.

The meeting adjourned at 7:42pm.