

MINUTES

MEADOWRIDGE AT TIMBERHILL BOARD MEETING – March 31st 2015

The Board Meeting of the Meadowridge at Timberhill Homeowners Association was convened at the home of Marshall Brooks at 4443 NW Honeysuckle Pl. Corvallis OR at 7:31pm by Board member Marshall Brooks. Directors Marshall Brooks, Lon McQuillan, Joan Thomas, Bill Buckley, and Sugat Patel were present. Kurt Powell, Willamette Community Management was also present. 5 owners were also present.

The Board **APPROVED** the minutes for January 26th 2015.

The Board **APPOINTED** Marshall Brooks as President, Sugat Patel as Secretary, and Bill Buckley as Treasurer.

The Board **APPROVED** the 2015 budget as presented.

The Board reviewed a proposal to remove blackberries along the street side walkway next to common areas C/F and common areas G/H as well as the power transformer on Track K. The Board requested WCM to add spraying the blackberries to the scope of work, to get two more proposals, and **APPROVED** a motion to hire the cheapest vendor for the scope of work presented.

The Board reviewed a proposal to pressure wash the stairs in the common area between lots 87 and 86. The Board **APPROVED** to hire the cheapest vendor to complete this work.

The meeting adjourned at 8:08pm.