

MINUTES

MEADOWRIDGE AT TIMBERHILL ANNUAL MEETING – February 9th 2016

The Annual Meeting of the Meadowridge at Timberhill Homeowners Association was convened at the Timberhill Athletic Club at 2855 Northwest 29th St in Corvallis OR by Board member Marshall Brooks at 7:01pm. Directors Marshall Brooks, Lon McQuillan, Joan Thomas and Bill Buckley were present. Kurt Powell of Willamette Community Management was present. There were 23 members in person or by proxy.

The quorum requirement for Meadowridge at Timberhill is 20% of 93 owners, or 19 owners. A quorum was present.

WCM presented a state of the association and discussed future maintenance to the cut banks, future landscape improvements, and the financial status of the association. An owner present asked questions about the cutting of the grass and blackberries near the southern end of Goldfinch Place. [The Board had this area cut in response to owner requests and concerns of fire danger.]

The Membership **APPROVED** the minutes from February 9th 2015.

The Membership **ELECTED** Marshall Brooks, Joan Thomas, Lon McQuillan, Brigham McCullough, and Bill Buckley to the Board of Directors by unanimous consent.

The Board meeting adjourned at 7:16pm.

MINUTES

MEADOWRIDGE AT TIMBERHILL BOARD MEETING – February 9th 2016

The Board Meeting of the Meadowridge at Timberhill Homeowners Association was convened at the Timberhill Athletic Club at 2855 Northwest 29th St in Corvallis OR by Board member Marshall Brooks at 7:17pm. Directors Marshall Brooks, Lon McQuillan, Joan Thomas, Brigham McCullough, and Bill Buckley were present. Kurt Powell of Willamette Community Management was present. There were 6 members present.

An owner requested an extra for sale sign on the property. The Board **ADOPTED** a motion to allow this extra sign on the property.

WCM asked clarification from the Board on trash can enforcement. The Board requested that WCM draft a reminder of the trash container covenant and send it around to the Board for revision. The notice will be sent to owners in the coming months.

The Board **APPROVED** renewing the insurance policy with Farmer's Insurance.

The Board requested that WCM contact the city of Corvallis on the raised sidewalks in the neighborhood.

The meeting adjourned at 7:41pm.