

# MINUTES

## MEADOWRIDGE AT TIMBERHILL BOARD MEETING – November 29th 2016

The Board of Directors met at Joan's home on 11-29-16. Board members Brigham McCullough, Joan Thomas, Marshall Brooks, and Lon McQuillan were present. Owners Don and DeeAnna Pennington, Mike Weaver, and Aaron Thomas were present.

**Landscape Contract:** The Board reviewed the landscape contract and **ADOPTED** a motion by Lon to have WCM gather quotes to get landscape maintenance for Meadowridge from Gaia, Shonnards, the landscape company used by the Uplands at Timberhill HOA, and Stutzman Services.

**2017 Budget:** The Board **ADOPTED** a motion by Joan to accept the budget for 2017.

The Board reviewed the dead trees in the right of way area on Honeysuckle. The City of Corvallis released Timberhill Corporation from the maintenance bond on these trees on Honeysuckle in May 2016 but have ongoing maintenance responsibility and will be replacing them in their timeframe.

The Board **ADOPTED** a motion by Marshall to accept the minutes as drafted for February 9th 2016.

The Board **ADOPTED** a motion by Lon to accept the bid from TK Fabrication to powdercoat the safety railings in the common areas with the exception of the railings off of Lark Pl.

The Board set the annual meeting to be January 31st 2017 at 7pm at the Timberhill Athletic Club.

The Board reviewed a landscape design by Shonnards and **ADOPTED** a motion by Lon to present it at the annual meeting to the owners.

The Board reviewed the asphalt sealcoating issue and requested the topic be brought to the annual meeting to see if owners were interested in doing the work over again.

The Board reviewed the garbage can topic in the Board meeting and requested that WCM send a new notice to owners regarding the topic.

The meeting adjourned at 7:34pm.