

MINUTES

MEADOWRIDGE AT TIMBERHILL BOARD MEETING – January 31st 2017

The Board Meeting of the Board of Directors met at the Timberhill Athletic Club located in Corvallis OR at 7:24pm. Board members Brigham McCullough, Joan Thomas, Marshall Brooks, and Wendy Leibel were present. There were 5 owners present. Kurt Powell of Willamette Community Management was present.

The Board **ADOPTED** the minutes from November 29th 2016.

The Board **APPOINTED** Marshall Brooks to be President, Bill Buckley as Treasurer, and Brigham McCullough as Secretary.

The Board **ADOPTED** a motion to revise the current landscape plan to have 50% less vegetation, to get costs from the current vendor to see how much the association would save if the turf was barked or rocked, and to consider putting down rock instead of bark on the landscape plan.

The Board **ADOPTED** a motion to hire Stutzman if they lowered their monthly bid to \$1850/month. If Stutzman would not revise pricing, the Board requested to hire Superior Landscape.

The Board **ADOPTED** a motion not to have additional sealcoating done on the private streets and private drives and to not perform any more sealcoating in the future to private streets or private drives.

The meeting adjourned at 7:48pm.