

MINUTES

MEADOWRIDGE AT TIMBERHILL BOARD MEETING – October 25th 2017

The Board Meeting of the Board of Directors met at 3793 NW Sparrow Place Corvallis, OR 97330 at 6:30pm. There were 5 owners present. Kurt Powell of Willamette Community Management was present.

The Board of Directors of the Meadowridge at Timberhill Homeowners Association came to order at 6:30pm in the home of Joan Thomas at Board members present included Bill Buckley, Joan Thomas, Marshall Brooks. Owners present included Aaron Thomas, and David and Noeline Myers.

The Board members present discussed gathering new board membership, architectural review committee membership, and membership involvement on the Board. The Board **ADOPTED** a motion to send a letter with the annual meeting mailer regarding receivership and the Board's desire for owners to be involved.

Powdercoating Hand Rails: TK Fabrication has cut off the hand rails and will be reinstalling them this week.

Minutes: The Board **ADOPTED** a motion to accept the minutes from January 31st 2017.

The Board **ADOPTED** a motion to put down new bark on the areas in need after all landscape changes have been made.

The Board **ADOPTED** a motion to add moss/cranefly, thatching, re-seeding, and 5 business day turnaround for irrigation repair, and \$500 enforcement provisions in contract.

The Board **ADOPTED** a motion to turn the toe area (common area J) to grass and turn bank area on common area M to barkdust, remove dead plants, and plant new plants in the spring and to spend the money if the cost is less than \$5000.

The Board reviewed and **ADOPTED** the 2018 budget.

The Board **ADOPTED** a motion to clean all of the mailboxes in the subdivision.

The annual meeting is set to be January 9th 2018 at the Timberhill Athletic Club located in Corvallis OR.