

MINUTES

MEADOWRIDGE AT TIMBERHILL BOARD MEETING – March 7th 2018

The Board Meeting of the Board of Directors met at March 7th 2018 at 6:30pm at the Timberhill Athletic Club. There was 1 owner present. Kurt Powell of Willamette Community Management was present. Board members present included Joan Thomas, Marshall Brooks, and Ann Kimerling. As the Timberhill Athletic Club scheduled another event in the same room as the Board meeting, the Board moved to 3308 Swallow in Meadowridge to continue the meeting.

The Board **ADOPTED** a motion to accept the minutes from February 6th 2018.

The Board **ADOPTED** a motion to appoint Nolene Meyers to the Board of Directors and to remove Marshall Brooks from the Board of Directors.

The Board reviewed a fallen limb on site and **ADOPTED** a motion to request that Dunn and Company review the tree to see if the tree can be saved.

The Board **ADOPTED** a motion to have Green Garden review the irrigation in the common areas and prepare a bid to replace broken timers.

The Board **ADOPTED** a motion to send a copy of all governing documents for Meadowridge to all board members.

The Board **ADOPTED** a motion to appoint Ann Kimerling as Treasurer and Secretary and to appoint Joan Thomas as President.

The Board **ADOPTED** a motion to change bank signatures by removing Bill Buckley and Marshall Brooks from the Citizens Bank Account and to add Ann Kimerling and Joan Thomas to the bank account and to open a money market account for reserve funds. Ann will receive a copy of a bank statement directly from the bank.

The Board **ADOPTED** a motion to have WCM update the website with the new Board members and minutes.

The Board **ADOPTED** a motion to add phone numbers and lot numbers to the monthly owner list report.

WCM will be meeting with Green Garden in the upcoming weeks. Joan requested that Green Garden look into clearing out the ferns on Kinglet Ave.

WCM will speak to the City of Corvallis to see if the banks will indeed be transferred over to Meadowridge this upcoming May.

Adjourn at 7:39pm.