

MINUTES

MEADOWRIDGE AT TIMBERHILL BOARD MEETING – June 25th 2018

The Board Meeting of the Board of Directors met at June 25th 2018 at 6:30pm at 3793 NW Sparrow Pl. There were 2 owners present. Kurt Powell of Willamette Community Management was present. Board members present included Joan Thomas, Brigham McCullough, and Ann Kimerling

The Board **ADOPTED** a motion to accept the minutes from March 7th 2018.

The Board **ADOPTED** a motion to specify early spring for the spraying of the weeds and clover in Meadowridge for the next landscape specifications.

The Board **ADOPTED** a motion to ask the landscaper to remove the landscape vegetation around the ferns that were planted in the common areas.

The Board **ADOPTED** a motion to get a bid from Hlebecheck painting for the railing off of Lark Place and to hire a company to pressure wash the stairs and railings at the same location.

The Board **ADOPTED** a motion to get a bid from Big Wood Tree Expert to remove the hazard tree on the common area between Goldfinch Pl and 29th St.

The Board reviewed the revamping of the triangular common area on 29th and Arrowood. The Board **ADOPTED** a motion to have Green Garden focus more efforts on pulling the grasses within the ground cover at that location.

The Board **ADOPTED** a motion to accept the cut banks in their current form from the City of Corvallis and put the water bills into the names of the association. The Board **ADOPTED** a motion to consult with Gaia Landscape on future improvements to the cut banks.

The Board **ADOPTED** a motion to mow the common area tract I three times per year.

The Board **ADOPTED** a motion to gather bids to repair the drainage on the side of the pathway near the oak tree between 29th and Goldfinch Place.

The Board **ADOPTED** a motion to request a pet station at the end of 29th St from the City of Corvallis.

The Board **ADOPTED** a motion to change the landscape specifications to mow the common areas by June 1st instead of June 15th.

Adjourn at 7:35pm.