

MINUTES

MEADOWRIDGE AT TIMBERHILL BOARD MEETING – January 8th 2019

The Board Meeting of the Board of Directors met January 8th 2019 at the Timberhill Athletic Club at 6pm. Kurt Powell of Willamette Community Management was present. Board members present included Joan Thomas, Brigham McCullough, Noeline Myers, and Ann Kimerling

The Board **ADOPTED** a motion to accept the minutes from June 25th 2018.

The Board **ADOPTED** a motion to accept the 2019 budget as amended and state that the assessments will be due February 1st 2019 for this semi-annual period.

The Board **ADOPTED** a motion to hire Green Garden to clear out vegetation around ferns on Kinglet Ave.

The Board **ADOPTED** a motion to move forward with the landscape contracts for Green Garden and Gaia Landscape.

The Board **ADOPTED** a motion to amend the reserve study and remove the sealcoating for the pathways in the study.

The Board **ADOPTED** a motion to review a proposal to paint the lark drive hand railing next to the common area concrete staircase over email.

The Board **ADOPTED** a motion to have a contractor clean out the existing french drain along the pathway behind Goldfinch Place and to remind owners that the oak tree that lost a significant limb will be removed in the coming weeks.

Adjourn at 7:00pm.