

## **MINUTES**

### **MEADOWRIDGE AT TIMBERHILL BOARD MEETING – May 15th 2019**

The Board of Directors met at the 3793 NW Sparrow Place located in Corvallis OR. Board members Joan Thomas, Ann Kimerling, and Brigham McCullough were present. There was 1 owner present. Kurt Powell of Willamette Community Management was present as well.

The Board **ADOPTED** a motion to accept the minutes from January 8th 2019.

The Board **ADOPTED** a motion to accept the resignation from Noeline Myers from the Board of Directors.

The Board **ADOPTED** a motion to hire Dunn and Company to remove the red bands from the trees in question on Honeysuckle Place.

The Board **ADOPTED** a motion to allow an owner to prune tree branches on his property.

The Board **ADOPTED** a motion to get the 2 bridges repaired by ARMOR Contracting.

The Board **ADOPTED** a motion to have Ann Kimerling go to an Fair Housing Association training.

The Board **ADOPTED** a motion to install a no turnaround fire lane sign for the private drive off of Arrowwood.

The Board **ADOPTED** to get drainage installed adjacent to a pathway off of Goldfinch Place.

The meeting adjourned at 6:26pm.