

**MINUTES**  
**MEADOWRIDGE AT TIMBERHILL BOARD MEETING – January 13th**  
**2020**

The Board of Directors met at the Timberhill Athletic Club located in Corvallis OR at 6:30pm. Board members Joan Thomas, Ann Kimerling, and Brigham McCullough were present. There were 5 owners present. Kurt Powell of Willamette Community Management was present as well.

The Board **ADOPTED** a motion to accept the minutes from July 2019.

The Board **ADOPTED** a motion to appoint Rafael Miranda as President, Ann Kimerling as Treasurer, and Brigham McCullough as Secretary.

The Board **ADOPTED** a motion to hire Green Garden if they meet a price of \$2500/year for the cut bank areas and reduce water for the cut bank areas to meet budgetary goals but not to the detriment of the plants.

The Board **ADOPTED** a motion to investigate using wells on site for irrigation usage for the community.

The meeting adjourned at 7:45pm.