

MINUTES
MEADOWRIDGE AT TIMBERHILL BOARD MEETING – January 19th
2021

The Board of Directors met on Zoom at 7:10pm. Board members Ann Kimerling, Bill Buckley, and Raphael Miranda were present. There were 4 owners present. Kurt Powell and Jon Eick of Willamette Community Management were present as well.

The Board **ADOPTED** a motion to accept the minutes from January 13th 2020.

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

WCM reviewed the proposed budget for 2021 and the reserve study with the owners present.

The Board reviewed fire lane signs installed in the Meadowridge at Timberhill fire lane off of Kinglet and Sparrow. The Board **ADOPTED** a motion to ask the fire department if they will install new fire lane signs or paint new striping on the lane. The Board **ADOPTED** a motion to have WCM get installed a new fire lane sign and a new tow notice sign as well in the area to keep cars from parking in the area.

The Board **ADOPTED** a motion to tell the owner that WCM will replace the sign and speak to the City.

The meeting adjourned at 7:18pm.