

MINUTES

MEADOWRIDGE AT TIMBERHILL BOARD MEETING – November 2nd 2021

The Board of Directors met on Zoom at 7:05pm. Board members Ann Kimerling, Bill Buckley, and Raphael Miranda were present. There were 8 owners present. Kurt Powell of Willamette Community Management was present as well.

The Board **ADOPTED** a motion to accept the minutes from January 19th 2021.

The Board **ADOPTED** a motion to appoint Cheslah Barkdoll as a Board member.

WCM reviewed the proposed budget for 2022 and the reserve study with the owners present.

On April 30th, there will be a Benton County CERT program for Emergency Preparedness. In March, they will do evacuation preparation for owners in the community.

The Board **ADOPTED** a motion get a quote to hire an attorney to review the documents for Meadowridge at Timberhill for discriminatory action.

The Board **ADOPTED** a motion to hire Buena Vista or JB Good to do a hazard walk through of the common areas in Meadowridge at Timberhill.

The Board **ADOPTED** a motion to open a new bank account with Umpqua Bank and close the account at Citizen's Bank.

The Board **ADOPTED** a motion to change the PO box from 2264 in Corvallis to PO box 805 in Albany.

The meeting adjourned at 7:38pm.