

**Meadowridge at Timberhill Homeowners Association
Emergency Board Meeting
March 5, 2009**

Call to Order: 7:04 P.M.

Meeting Attendees: Marshall Brooks, Bill Buckley, Jimmy Eggerton, Ann Kimerling, Rafael Miranda with a full quorum attending.

Meeting Purpose:

The emergency Meeting was called to nominate an interim replacement for Bill Buckle and to nominate officers. Bill formally resigned at the end of this meeting. Financial records were passed to the new treasurer (Ann K.).

Jimmy Eggerton put a motion to ask Maureen Tesh to replace Bill Buckley for the remainder of his term ending February 2010. Bill seconded the motion. The motion was carried unanimously.

Officer Nominations:

The following Board members were nominated for board positions and unanimously approved.

President - Marshall Brooks
Treasurer - Ann Kimerling
Secretary – Rafael Miranda

Marshall motioned that the board positions be held this time for one year (4 out of 5 board members are new to the HOA Board). The motion was seconded and unanimously approved.

Board member approval to sign checks:

Ann Kimerling and Marshall Brooks were voted and approved unanimously to sign checks in addition to Mary Morris, Paragon Bookkeeping.

Landscaping contact

Marshall will be the main point of contact for landscaping issues.

Approval of February 26, 2009 minutes

Kimberly made a motion to approve the meeting minutes, Marshall seconded it. The minutes were unanimously approved.

CCR's modification to clarify Article IX, section 7(a) page 17

The Board members discussed the wording on the CCR to clarify Article IX, section 7(a) page 17 regarding RV and other vehicle parked. The Board voted unanimously to modify the CCR section by adding the following sentence:

An owner may temporarily load/unload or wash such vehicles on their lot with no overnight parking permitted.

The Board will mail a ballot to the entire HOA membership on the new interpretation of the Parking clause for a vote.

Items to be sent with the ballot:

- 1) e-mail directory update asking HOA members if they also want their e-mail and information published in a membership directory.
- 2) Approved Annual Meeting Minutes
- 3) Information and ballot for CCR modification
- 4) Return envelope

Adjournment:

The meeting was adjourned at 9:07 PM.