

Meadowridge at Timberhill Homeowners Association
Board Meeting
September 15, 2010

Call to Order:

Meeting started at 7:10 PM with four out of five board members present.

Meeting Attendees:

Board Members: Marshall Brooks (Board President), Ann Kimerling (Treasurer), Rafael Miranda (Secretary) and Maureen Tesh.

Non Board-Members: Bill Buckley, Don Pennington.

Approval of March 30, 2010 minutes

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

Update on Private Road Reserve Fund

Marshall reported that the HOA polled owners of all Private Roads to pay an additional monthly fee for road maintenance. The majority of the owners were opposed or not interested in paying the reserve maintenance fee. The HOA will not pursue a fee assessment for private roads and leave the responsibility for maintenance to the owners.

Fences

Don Pennington and Bill Buckley explained the Fence approval process by the architectural review committee. The committee looks at the design and quality of the fences according to the CC&R rules. Owners are reminded by the committee that Fences exceeding 6ft. require permit approval from the city and the architectural review committee.

Tree Irrigation update

Marshall Brooks Marshall asked John Stewart (Timberhill) to connect a dripping system at the end of the Goldfinch water line that the HOA owns. The HOA will pay for the water and Timberhill will pay for installing the dripping line. Marshall mentioned that Timberhill has not implemented the proposed irrigation system. In the mean time, Timberhill has installed 5 gallon green bags around trees to keep them irrigated.

Adjournment:

The meeting was adjourned at 8:33 PM.