

**Park At Timberhill Owner's Association
Minutes of the Annual Home Owner's Meeting
December 10, 2007**

Call to Order

President Kathryn Higley called the meeting to order at 7:05 PM. Board members Kathryn Higley (President), Ben Herman (Secretary), Fred Bruck (Treasurer), Jim Bowey (Board member at large) and Tom Meier (Board member at large) were in attendance. Also in attendance were Community Manager Dave Stubbs of DLS Associates and the following home owner's: Mike & Mary Campana, Brian Egan, Nam Hwa Kang, Kathy McLane, Rizwana Rehman, Mary Yates, and Robert Zaback. The following home owner's had sent in proxy notices: Bob & Suzy Cook, Jeff Chang & Carmen Wong, Marsha Gulick, Todd Lewis, Ray & Nancy Tanner, and Curt & JoAnn Wright.

Approval of Previous Meeting's Minutes

A motion was made to approve the minutes from the previous Board meeting, held November 5, 2007. Motion was seconded and minutes were approved unanimously by vote.

Treasurer's Report

Fred Bruck gave a quick description of the Treasurer's responsibilities to those in attendance. He gave a review of the annual budget and noted that the assessments would remain the same for 2008, at \$520 per parcel. Some questions regarding the \$793 miscellaneous landscaping allotment in the budget were answered.

State of the Neighborhood Address

Kathryn noted that the neighborhood was in good condition. Only five homes had changed ownership during 2007. The addition of the HOA meeting notice signs were noted. The 2007 picnic was successful, it was noted that it may be moved a few weeks earlier in the year for better weather next time. Some ideas for a "Good Neighbor Policy" were discussed due to some recent home owners' questioning of ARC approvals.

New Board Member Election

Two vacancies on the board were to be filled due to ending terms. Brian Egan nominated Kathryn Higley and Jim Bowey to continue on the board. Move was seconded by Mike Campana. Selection was unanimous by voting.

New Business

It was noted that Rizwana Rehman and her family were throwing a Holiday Party and the entire neighborhood was invited. Reminder would be sent by e-mail.

Adjournment

The meeting was adjourned by Kathryn Higley at 7:27 PM.