

Park At Timberhill Owner's Association
Minutes of the Board of Directors Meeting
December 8, 2008

Call to Order

President Kathryn Higley called the meeting to order at 7:46 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: Janie Auer, Brian and Angela Egan, Marsha Gulick, Rizwana Rehman, Ray Tanner and Mary Yates.

Approval of Previous Meeting's Minutes

Minutes from the previous Board Member's meeting, held on November 3, 2008 were reviewed during the meeting. Kathryn made the motion to approve the minutes as posted on the web site, Jim seconded the motion and the minutes were approved unanimously.

Treasurer's Report

Fred Bruck reported that he had reviewed and approved the monthly bank and financial statements. Everything appeared to be in order and there was nothing additional to note on the financial statements.

Management Consultant's Report

Dave Stubbs noted that a new satellite dish has been installed at 3399 Poppy, he questioned whether it met with the intent of the CC&R. Jim Bowey agreed to take a look at it and weigh in from the ARC perspective.

Architectural Review Committee (ARC) Report

There were 7 ARC requests filed in 2008. As of the meeting 6 were completed and closed, one is still in progress and will be closed when complete.

Old Business

No old business to discuss.

New Business

Kathryn motioned that we elect the same officers to carry on their duties through the 2009. Jim seconded the motion and it was passed unanimously.

Next Meeting

The next board meeting will be held March 2nd, at 7:00 pm.

Adjournment

The meeting was adjourned by Kathryn Higley at 8:15 PM.