

**Park At Timberhill Owner's Association
Minutes of the Annual Home Owner's Meeting
December 8, 2008**

Call to Order

President Kathryn Higley called the meeting to order at 7:06 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. The following home owner's had sent in proxy notices: Bob and Suzy Cook, and Curt and Jo Ann Wright.

Approval of Previous Meeting's Minutes

A motion was made to approve the minutes from the previous Annual meeting, held December 10, 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 be increased for the first time in 2009 to \$550 per parcel.

State of the Neighborhood Address

Kathryn noted that the neighborhood was in good condition. A short description of the City's proposed pilot program for tree maintenance was presented. It is anticipated that the first phase will begin in January. No picnic was held this year, the money saved went to pay some over-runs for summer landscaping watering, but the line item will be carried over in the budget for a 2009 picnic.

New Board Member Election

Three vacancies on the board were to be filled due to ending terms. Kathryn Higley nominated Ben Herman, Fred Bruck and Tom Meier to continue on the board. Move was seconded by Jim Bowey. Selection was unanimous by voting.

New Business

Ray Tanner suggested having our common area sprinkler and watering schedule assessed by a professional. He has done the same at his residence, and after replacing his sprinkler

heads he has been able to cut down his summer water bills by half of what they used to be.

Adjournment

The meeting was adjourned by Kathryn Higley at 7:47 PM.