

Park At Timberhill Owner's Association
Minutes of the Board Meeting
September 14, 2009

Call to Order

President Kathryn Higley called the meeting to order at 7:00 PM. Board members Kathryn Higley (President), Jim Bowey and Tom Meier was in attendance. Also in attendance was Community Manager David Stubbs of DLS Associates.

Approval of Previous Meeting's Minutes

The minutes from the previous board meeting were not available for review at the time of the meeting. Notes are to be reviewed at the next board meeting.

Treasurer's Report

No issues to note. David noted that all assessments are paid, and Stutzman's check cleared (landscaping). Fred had talked of "ING Direct" for savings. Chase = 0.04% return and ING account = 1.25%, should change.

Business

- David noted that the back flow testing was not completed. Sprinkler winterization should be in Mid October.
- Bores are noted in more trees, David to coordinate activities with city arborist.
- Need to consider a replacement for Ben as secretary.
- [Jim] ARCH had only one application for an awning.
- Board members met one weekend to fix the 29th street tree lawn, saving the community ~\$1000 as per the landscaping estimate.
- Should the Board meet fewer times since billing and ARCH activities are so low now for community? Adhoc meetings could be called if necessary. The group decided on two meetings a year and passed decision with a unanimous vote to meet during Annual Meeting (December) and one other time (march).

Next meeting

December 7, 7pm.

Adjournment

The meeting was adjourned by Kathryn Higley at 7:30 PM.