

Park At Timberhill Owner's Association
Minutes of the Annual Home Owner's Meeting
December 7, 2009

Call to Order

President Kathryn Higley called the meeting to order at 7:00 PM. Board members Kathryn Higley (President), and Tom Meier (Board member at large) were in attendance. Also in attendance were Community Manager David Stubbs and Stephen Wagner of DLS Associates. Eleven (11) of 52 home owner's had sent in proxy notices.

Approval of Previous Meeting's Minutes

A motion was made to approve the minutes from the previous Annual meeting, held December 8, 2008. Motion was seconded and minutes were approved unanimously by vote.

Treasurer's Report

Fred Bruck was not present for a detailed description of the Treasurer Report. The draft budget report was discussed at length in the previous meeting and the final reviewed at the meeting and was approved by vote.

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 discussed since additional trees had died after initial tree replacement in 2009. It is anticipated that the remaining city tree costs will be covered by funds remaining in the 2009/2010 budget.

New Board Member Election

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

New Business

No new business.

Adjournment

The meeting was adjourned by Kathryn Higley at 7:15 PM.