

**Park At Timberhill Owner's Association**  
**Minutes of the Home Owner's Board Meeting**  
**June 23, 2013**

**Call to Order**

President Kathryn Higley called the meeting to order at 2 PM. Board members Kathryn Higley (President), John Winckler (newly elected) and Tom Meier (secretary). Also in attendance were Steve Resse and Community Manager, David Stubbs & Kurt Powell of Willamette Community Management.

**Approval of Previous Meeting's Minutes**

A motion was made to approve the minutes with revision from the previous Annual meeting, held December 18, 2012. Changes: add JohnW as "newly elected" and added to ARC Committee, Jim Bowey added to remain on ARC Committee.

**Treasurer's Report**

Budget had been reviewed thru email, for month of May and no issues noted by Board Members. With this the budget is balanced. Kathy proposed accepting the Budget, Tom Meier seconded the motion.

**State of the Neighborhood Address**

Backflow testing was approved. Business finances were balanced.

**New Board Member Election**

None.

**New Business**

General discussions:

- [Kurt/David] The city effort for tree replacement will continue in the fall (cooler/wet), will look at remaining \$18k for costs to continue again. David re-attached letter "A" of the monument at 29<sup>th</sup> & Huckleberry with double-sided tape. Sidewalk 'high spots' all ground but two points (half way up Foxtail east side & top of Foxtail & Poppy need replacement work to correct larger displacement (TJM confirmed post 6/23/13 Mtg).
- Request received to move Annual meeting earlier so as to minimize holiday activity conflicts scheduling conflicts. Kurt will look into this as we enter the fall season and personnel schedules firm up.
- Letter received with regard to posting signage and under review.

**Next meeting**

July 2013, date/ time TBD.

**Adjournment**

The meeting was adjourned by Kathryn Higley at 3 PM. Tom M seconded the motion.