

Park at Timberhill Owner's Association
Minutes of the Home Owner's Meeting
November 18, 2013

Call to Order

President Kathryn Higley called the meeting to order at 5:08 PM. Board members Kathryn Higley (President), Fred B., John Winckler and Tom Meier (secretary) present. Also in attendance were the Community Manager, Kurt Powell of DLS Associates, Mary Y. and Jeanie.

Approval of Previous Meeting's Minutes

Notes needed amendments from Kathy H., John W seconded the motion. A motion was made to approve the minutes from the previous Annual meeting, held December 18, 2012, Fred B. seconded the motion.

Treasurer's Report – The Budget was reviewed for maintenance and Monthly verification. No issues were raised.

State of the Neighborhood Address

There was one new issue with the neighborhood with regards to sign placement.

New Board Member Election – Fred Bruck and Tom Meier were proposed for renewed Board Members by John W., Fred B seconded the nominations.

New Business

General discussions:

- [Kurt.] Business focused upon notes to be made to response letter: that signage was not on PATA common property, we (WCM or Broad) never pulled signs, and a PATA process exists to review signage requests.
- [Kurt.] Trees: structural pruning is City responsibility. Trees along 29th are noted to need pruning. Sidewalks clearance pruning is the neighborhood responsibility. Remaining missing trees to be planted in spring 2014.
- [Jeanie] Kids from townhomes were planning in trees on hillside and causing damage. Had to clean up and prune trees. Also had townhome dog leaving mess on tree lawn (Kurt to inspect and follow up).
- [Kurt] Draft list of CCR changes proposed for all to review until next meeting. (not reviewed)

Next meeting

Annual meeting Nov 18, 2013, time 5:30PM.

Adjournment

The meeting was adjourned by Kathryn Higley at 5:30PM. Tom M seconded the motion.