

Park at Timberhill Owner's Association
Minutes of the Homeowner's Annual Meeting
February 4, 2019

Call to Order

Kathy called the meeting to order at 6:00 PM. Board members, Tom Meier (secretary), Joanna Dunn, and John Winkler were in attendance. Also, in attendance were, Marsha, Mary, Natalie, and Jim Bowey, Kurt Powel, a total of 12 with proxy documents.

Approval of Previous Meeting's Minutes

The minutes from the previous board meeting were sent to Board members electronically. The Board approved a motion made by John W and seconded by Tom to approve the minutes from January 24, 2018 meeting.

Treasurer's Report

The Budget was reviewed for maintenance, and monthly verification by Kurt.

State of the Neighborhood Address

There were issues raised about the neighborhood grounds conditions. Further discussion during the Board Meeting.

New Board Member Election – Joanne and Tom Meier were asked and accepted renewed Board positions by Kathy. Jim Steele volunteered to be a Board member. Kathy motioned to accept renewal and addition, All accepted.

New Business

General discussions

Kurt – summarized Landscape activities and indicated Superior was waiting on what to do next. Kathy suggested that the grevillea shrubs should be allowed to grow tall. John W indicated Shonard's totaled about \$11k for upgrades.

Detailed discussion pushed to the Board meeting that followed this meeting.

Next meeting

Meeting TBD, a letter will be sent out with date and time.

Adjournment

The meeting was adjourned by Kathy at 6:20PM. Tom Meier seconded the motion.