

Park at Timberhill Owner's Association
Minutes of the Home Owner's Annual Meeting
January 24, 2018

Call to Order

Kathy called the meeting to order at 7:00 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 Powell.

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 9, 2017 meeting.

Treasurer's Report

The Budget was reviewed for maintenance and Monthly verification by Kurt. No issues.

State of the Neighborhood Address

There were issues raised about the neighborhood grounds conditions. Further discussion in New business.

New Business

General discussions

Community guidelines - revised. Note policy typos, and adopt with suggested changes.

Budget - 2018 maintenance up 3%.

Landscape – some companies were just Design, some just Maintenance.

- Quotes for landscaping Maintenance in, and lowest were Stutzman [\$1480] and Superior [\$938]. Objectives: Mow/Prune/Renovation. Superior suggested starting Renovation with over-seeding, Moss control, and Crane fly control. Kathy motioned to accept superior, Tom M & John W 2nd motion.
- Redesign [John]
 - Shonards – long term project; seed/Lime (to reduce moss)
 - Along 29th (below Jim B house) spread a natural seed mix
 - 29th street hedge gaps, install rodies, let other shrubs round out. [Jim B] Rodie's would be good but need maintenance.
 - * all: approved work along 29th by Jim's house after 2nd bid. Kathy motioned/John W 2nd.
 - corner redesign of, consider areas as 3 sections and get quotes; A) Monument [29th/Huckleberry section by monument to foxtail, B) 2 sections [include all Huckleberry], C) 3 sections [add 29th].
 - Ask if clearing Blackberry bushes can be included.

Action items

1. Confirm contract with Superior for landscaping
2. Obtain quote for Grass seeding on 29th,
3. Quote Superior for hedges
4. Quote for Monument and Drain area along Huckleberry.
5. Send notes to all wrt tree lawn changes.

Next meeting

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

Adjournment

The meeting was adjourned by Kathy at 8PM. Tom Meier seconded the motion.