

# **Park at Timberhill Owner's Association**

## **Minutes of the Board's Annual Meeting**

**February 4, 2019**

### **Call to Order**

Kathy called the meeting to order at 6:20 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 during the Annual meeting prior to Board meeting.

### **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**

**Landscape** – John W noted that Park charged for over-flow pond area. Kurt noted responsibilities:

- Meadows – irrigation
- Park – Mowing
- Timberhill – the drainage area.

Mary Yates noted that Huckleberry was much better maintained now with Superior Landscaping, and not tearing up the grounds as the previous service had done.

Crane Fly's – [Kathy] if enough watering and fertilizer this will out-run fly larva, eliminating chemicals.

29<sup>th</sup> street property – [John W] let hedges group in front, reduces pruning costs. Open area on south end of hedges (Huckleberry & 29<sup>th</sup>) and prune close.

Reserves discussion:

- Reserves study [currently ~\$25k] is 5-6k/yr for: irrigation, freeze damage, Bank, etc.
- Cash – currently ~\$15k. Consider using for:
  - a. Insurance up \$50
  - b. New plantings and Irrigation
  - c. Blackberry chopping along green spaces/ drainage next to Jim Dewy and Kath H.
- Board motioned to pursue Quote for b/c, < \$3k for work.
- Kathy motioned to accept budget. Seconded by Tom.

Sheds: structures must look like the house architecture. If plastic, must be <6 and behind the fence.

Board Positions: should community keep the same positions for 2019?

- Kathy motioned to Keep the same, All – accepted motion.

Decorative Holiday lights: Rules state 30days after the holiday. Issue: what about Christmas lights at Thanksgiving?

- Suggestion; wording to 30days before holiday & running.

**Next meeting**

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

**Adjournment**

The meeting was adjourned by John W at 7:15pm. Tom Meier seconded the motion.