

**Park at Timberhill Owner's Association**  
**Minutes of the Home Owner's Annual Meeting**  
**December 3, 2014**

**Call to Order**

Kurt Powell called the meeting to order at 7:03 PM. Board members, Fred B., John Winckler and Tom Meier (secretary) present. Also in attendance were the Community Manager, Kurt Powell of WCM, Steve Reese, Nathan & Rema Schneidecker, and 14 Proxy sheets held by Kurt.

**Approval of Previous Meeting's Minutes**

A motion was made to approve the minutes from the previous Annual meeting, held November 3, 2013, Tom Meier 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 no new issues with the neighborhood.

**New Board Member Election** – Fred Bruck and Tom Meier were asked and accepted renewed Board positions by Kurt, Fred B seconded the nominations.

**New Business**

General discussions: none

**Next meeting**

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

**Adjournment**

The meeting was adjourned by Kurt Powell at 7:10PM. Fred B. seconded the motion.