

Park at Timberhill Owner's Association
Minutes of the Homeowner's Annual & Board Meetings
March 8, 2021

Call to Order

Jim Steele called the video meeting to order at 6 PM. Board members, Tom Meier (secretary), and Joanna Dunn were in attendance. Also, in attendance were Jon Eick, Mary Yates, Jim Steele, Joanne, Dana Howe, Kathryn Higley, John Winkler, Kurt Powel, 2 homeowners whose names were not recorded, and sufficient proxy documents to hold the meeting.

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 meeting February 4, 2019.

Treasurer's Report

The Budget was reviewed for maintenance, and monthly verification by Kurt P. Reserves have \$50k.

State of the Neighborhood Address

Neighborhood grounds conditions noted to be in good condition overall, no change.

New Business

Landscape – Kurt

- noted new city Arborist is Jenifer Killian.
- 3 trees in backyard of each house were development code requirement, No Size limit.
- Some trees have died off over the years, need to be replanted. Kurt will notify homeowners.
- Trees along 29th street were removed of dead wood and low branches.
- The Blackberry bushes trimmed back along Poppy and 29th as per 10ft past agreement.
- Tom to look for bark behind the hedges along 29th.

Reserves/budget discussion:

- Rolled over old budget to new year.
- Reserves study ~\$10k returned earnings.
- Board can change bank if desired, last time 2016.
- Long term records retention, reduce? Currently:
 - a. Last 10yrs online
 - b. Older [Taxes/ARC requests], have ~4boxes of records.
- John W/Kathy H vote to reduce.
- Jim motioned to accept budget. Seconded by Tom.

Board Meeting

New Board Member Election – 3 positions open, Treasurer (John W) and President (Kathy), Secretary (Tom M.). John W accepted Treasurer position. Jim Steele accepted the President position, and Tom M. accepted Secretary. Jim motioned to accept changes, All accepted.

New Business

Landscape – Overflow pond on 29th, Meadows of Timber Hill, wants cleanout, but Timberhill Corp [above Silktassle] does not do anything or respond to city.

Next meeting

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

Adjournment

The meeting was adjourned by Jim Steele at 6:30PM. Joanne seconded the motion.