

Park at Timberhill Owner's Association
Minutes of the Home Owner's Meeting
November 18, 2013

Call to Order

President Kathryn Higley called the meeting to order at 5:30 PM. Board members Kathryn Higley (President), Fred B., John Winckler and Tom Meier (secretary) present. Also in attendance were the Community Manager, Kurt Powell of DLS Associates, Mary Y. and Jeanie, and 11 Proxy sheets held by Kurt.

Approval of Previous Meeting's Minutes

Fred B noted need to amend for "attained Earnings" to last year's meeting notes, Kathy H. seconded the motion. A motion was made to approve the minutes from the previous Annual meeting, held December 18, 2012, Fred B. 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 one new issue with the neighborhood with regards to sign placement.

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

New Business

General discussions:

- [Kurt] Draft list of CCR changes vs. May 2002 Home Owner Guide proposed for all to review until next meeting.

Next meeting

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

Adjournment

The meeting was adjourned by Kathryn Higley at 5:36PM. Tom M seconded the motion.