

**Park At Timberhill Owner's Association**  
**Minutes of the Home Owner's Board Meeting**  
**December 16, 2011**

**Call to Order**

President Kathryn Higley called the meeting to order at 5:45 PM. Board members Kathryn Higley (President), Jim Bowey and Tom Meier (secretary). Also in attendance were Joyce Eckroth, Kathy McClane, and Community Manager, Kurt Powell of Willamette Community Management.

**Approval of Previous Meeting's Minutes**

A motion was made to approve the minutes from the previous Board meeting, held December 13, 2010. Motion was seconded and minutes were approved unanimously by vote. Minutes from the June 27, 2011 attempted meeting were approved by Kathy H, seconded by Jim Bowey. The meeting was not held due to low attendance.

**Treasurer's Report**

Kathy Higley did present a detailed description of the Treasurer Report, indicating no changes for 2012 budget. Kathy noted that 6 backflow valves were repaired. With this the budget is balanced. Kathy proposed accepting the Budget, Tom Meier seconded the motion.

**State of the Neighborhood Address**

There were no known issues with the neighborhood. Business finances were balanced.

**New Board Member Election**

The Board appointed Joyce Eckroth be chair of the ARC.  
Jim Bowey has resigned from the ARC.

**New Business**

General discussions:

[Kurt.] The City's program for tree lawn tree maintenance started, structural pruning to be completed in 2012. Need to ask Becky from the city for tree replacement costs again. Initial money ran out prior to addressing the Timberhill region. Note was made that PATOA pays for watering and Meadow Ridge pays for Mowing around the runoff pond at Huckleberry and 29<sup>th</sup>.

**Next meeting**

June 6, 2012, 7pm.

**Adjournment**

The meeting was adjourned by Kathryn Higley at 6:16 PM. Tom M seconded the motion.