

**Park At Timberhill Owner's Association**  
**Minutes of the Board Meeting**  
**December 7, 2009**

**Call to Order**

President Kathryn Higley called the meeting to order at 7:15 PM. Board members Kathryn Higley (President) and Tom Meier (secretary) were in attendance. Also in attendance were Community Manager David Stubbs and Stephen Wagner of DLS Associates.

**Approval of Previous Meeting's Minutes**

The minutes from the previous board meeting were not available for review at the time of the meeting. Notes from the last meeting were discussed to the extent there were no action items. Notes were to be sent out prior to the next board meeting.

**Treasurer's Report**

Fred Bruck was not present for a detailed description of the Treasurer Report. David noted that the past website cost was confirmed and paid for, bill had not been received until recently. It was noted that there may be a \$1500 carryover to 2010 which will help to cover the tree replacement with the city. Power cost for 2010 should not increase. The draft budget report was discussed at length in the annual meeting and the final reviewed at the meeting and was approved by vote of Kathryn and Tom.

**Business**

David noted that the back flow testing was completed. Trees were noted to have been removed by the city and when weather was cooler new trees replaced. It was also noted that 4 trees still needed to be taken out at the bottom of Poppy Dr, and that some are still dying. Tom noted that bore holes can be seen as well as sap dripping from some.

**New Board Member Election**

The board positions were up for President and Secretary due to ending terms. Kathryn Higley nominated by Tom Meier for continuing as President and Kathryn nominated Tom Meier as secretary to the board. Move was seconded by Tom Meier. Selection was unanimous by voting.

Neighborhood should try to add a fifth position help cover meetings.

**Next meeting**

March 15, 7pm.

**Adjournment**

The meeting was adjourned by Kathryn Higley at 7:30 PM.