

Park At Timberhill Owner's Association
Minutes of the Board of Directors Meeting
March 2, 2009

Call to Order

President Kathryn Higley called the meeting to order at 7:02 PM. Board members Kathryn Higley (President), Ben Herman (Secretary), Fred Bruck (Treasurer), and Tom Meier (Board member at large) were in attendance. Also in attendance were Community Manager Dave Stubbs and Stephen Wagner of Willamette Community Management (WCM, formerly DLS Associates).

Approval of Previous Meeting's Minutes

Minutes from the previous Board meeting, held on December 8, 2008 were posted to the PATOA website. Ben made the motion to approve the minutes as posted on the web site, Tom seconded the motion and the minutes were approved unanimously.

Treasurer's Report

Fred Bruck reported that he had reviewed and approved the monthly bank and financial statements. Everything appeared to be in order and there was nothing additional to note on the financial statements. The PATOA tax returns for 2008 have been completed and filed.

Management Consultant's Report

Dave Stubbs noted that a satellite dish previously in question at 3399 Poppy had been removed. The City arborist has removed 14 faulty trees on Poppy Dr, and Stutzman has planted nine replacements that were provided by the City. J.B. Good has completed the trimming of the trees along 29th as per our agreement with the City arborist. We have received bills from both Stutzman and J.B. Good and will be paying them out of the allocated funds. Both the City arborist and J.B. Good noted the poor condition of the large cottonwood growing in the strip along 29th, both recommended that the tree be removed as soon as possible because it will soon be a danger to people and property. We have received a bid from J.B. Good and will move ahead with having them remove the cottonwood. This will be funded by the Tract C reserves.

Architectural Review Committee (ARC) Report

There were 4 ARC requests since the beginning of the year. All have been approved.

Old Business

No old business to discuss.

New Business

No new business to discuss.

Next Meeting

The next board meeting will be held June 1st, at 7:00 pm, at Northwest Hills Community Church, room D7.

Adjournment

The meeting was adjourned by Ben Herman at 7:27 PM.