

Park At Timberhill Owner's Association
Minutes of the Annual Home Owner's Meeting
December 18, 2012

Call to Order

President Kathryn Higley called the meeting to order at 6:18 PM. Board members Kathryn Higley (President), Fred Bruck (treasurer) and Tom Meier (secretary). Also in attendance were Kathy McClane, John Winckler and Community Manager, Kurt Powell of Willamette Community Management. Proxy votes of 11 were sufficient to hold the meeting (>11).

Approval of Previous Meeting's Minutes

A motion was made to approve the minutes from the previous Annual meeting, held December 16, 2011. Motion was seconded and minutes were approved unanimously by vote.

State of the Neighborhood Address

Kathryn indicated that state of the neighborhood was good. No major issues pending. It was indicated that the only business topic required to cover was: the continuation/voting upon the Treasury and Secretary positions, the loss of Joyce Eckrath as a board member (moved), and Brian Egan off of ARC (Moved).

Treasurer's Report

Fred Bruck was not present to detail the Treasurer Report, this was held for the following Board meeting.

New Board Member Election

New board members were discussed during this meeting. John Winckler indicated interest in participating on the Board and the ARC, John W. was nominated and seconded by Tom Meier.

New Business

No business to cover, all other business to be conducted at the 12/16/12 Board Meeting subsequent to this meeting.

Adjournment

The meeting was adjourned by Kathryn Higley at 6:25PM.