

**Park at Timberhill Owner's Association**  
**Minutes of the Home Owner's Board Meeting**  
**December 3, 2014**

**Call to Order**

Kurt Powell called the meeting to order at 7:10 PM. Board members, Fred B., John Winckler and Tom Meier (secretary) present. Also in attendance were the Community Manager, Kurt Powell of WCM, Steve Reese, Nathan & Rema Schneidecker, Kesari, and 14 Proxy sheets held by Kurt.

**Approval of Previous Meeting's Minutes**

Notes were reviewed by Kurt, a motion was made to approve the minutes from the previous meeting, held November 3, 2013 April 14 2014, Tom Meier seconded the motion.

**Treasurer's Report** – The Budget was reviewed for maintenance and Monthly verification. \$1400 over as of November. One homeowner not paid yet but present, will help with website update so as to be able to pay thru PayPal. A 2.9% PayPal service fee will be passed on to those that use this function once available. It was noted that the Net earnings can be applied to the staircase area grounds improvement. Summer water use was higher than normal, but keep budgeted value same for 2015. Typically water is turned on in May. Fred B. approved the budget, Tom M. seconded the motion.

**State of the Neighborhood Address**

There was no new issues with the neighborhood.

**New Board Member Election** – na

**New Business**

General discussions:

- City Painted curbs and there have been no further complaints of Camper parking during loading/unloading.
- [John W.] ARC meeting should be held to clean up the CC&R's. Example; No form for repainting house the same color. Will review list and bullet items for change.
- District Attorney (John Hearldson) was looking for inputs with regard to the city field fire case. None were mentioned in the meeting.
- Staircase area upgrade/safety improvements: would cost ~\$2500. Questions placed for planting materials such as Junipers? Need to be drought tolerant for summer, suggested use of a temporary watering system to be taken out once shrubs established.
- The monument shrubbery (29<sup>th</sup> and Huckleberry) needs to be trimmed up.

**Next meeting**

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

**Adjournment**

The meeting was adjourned by Fred Bruck at 8:01PM. Steve R. seconded the motion.