MINUTES MEADOWRIDGE AT TIMBERHILL BOARD MEETING - October 6th 2014

The Board Meeting of the Meadowridge at Timberhill Homeowners Association was convened at the home of Joan Thomas at 3793 NW Sparrow PI Corvallis OR at 7:00pm by Board member Marshall Brooks. Directors Marshall Brooks, Lon McQuillan, Joan Thomas, Sugat Patel, and John Fagan were present. Kurt Powell, Willamette Community Management was also present. No owners were also present.

The Board **APPROVED** the minutes for May 21st 2014.

The Board **REVIEWED** the budget for 2015 but did not adopt it at this time.

The Board **APPROVED** a motion to send out requests for bid from 5 local landscape companies to Corvallis using the current specifications.

The Board **APPROVED** a motion to charge an owner for the cost of an irrigation repair to a pipe in the front of his property that was the result of a contractors work on the property.

The Board **APPROVED** a motion not to be involved at this time by taking any official stance on parking on public streets in the community or on future developments in the area to the east of Meadowridge.

The Board **APPROVED** a motion to research removal of dead brush in green space areas and report to the Board at the next meeting.

The Board **APPROVED** a motion to send Valley Custom Sealcoaing a letter requesting them to honor the warranty work for sealcoating in Meadowridge at Timberhill.

The next Board meeting is Jan 26th 2015 at 7pm. The annual meeting is set to be on Feb 9th at 7pm. Both of these events will happen at the home of Joan Thomas.

The Board requested WCM to send out an invitation to owners with the notice of the annual meeting that they should volunteer to be on the Board.

The meeting adjourned at 8:02pm.