

Park At Timberhill Owner's Association
Minutes of the Board Meeting
March 15, 2010

Call to Order

President Kathryn Higley called the meeting to order at 7:10 PM. In attendance were Board members Kathryn Higley (President), Jim Bowey and Tom Meier (secretary). Also in attendance were Community Manager David Stubbs and Kurt Powell of DLS Associates.

Approval of Previous Meeting's Minutes

The minutes from the previous board meeting were discussed. A noted change was to exchange Stephen Wagner's name and insert Kurt Powell's name in the Call to Order section. Minutes were accepted.

Treasurer's Report

Fred Bruck was not present for a detailed description of the Treasurer Report. Fred had relayed to Tom Meier that there were "no budget issues". David noted that the Taxes were signed. 3 owners as of 3/3/10 have yet to pay. There is a reference to a t..Track C feature, east end of Huckleberry work." That needs to be discussed at the next meeting.

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

Trees - David noted that the City was to pay for the Tree cost, and PATOA was to pay for the planting costs. Trees were noted to have been removed by the city, but the city is out of funds for the tree project. David will review with the City on this program status.

PATOA website - David noted that the website is paid up thru 2011, and needs to obtain a soft copy of the website from Brian Egan.

ACR – on shed reviewed and passed as per ARC specifications.

New Board Member Election

NA

Next meeting

September 20, 2010 7pm.

Adjournment

The meeting was adjourned by Kathryn Higley at 7:45 PM. Tom Meier seconded the motion.