



*Board Members*  
**Robin Powel**, President | 753-9723  
**Pat Coolican**, Vice President | 754-8469  
**Sandy Allen**, Treasurer/Acting Secretary | 752-2888  
**John Seaders**, Maintenance | 757-8710  
**Tom Genne**, Member at Large | 752-1291

*Committees*  
Insurance | 207-8606  
**Marian Van Nice**, Clubhouse | 757-0877  
**Velna Werth**, Clubhouse | 754-8253  
**Bill & Jacki Ford**, Swimming Pool | 757-8600  
**Jim Eickelberg**, Painting | 753-5749  
**Tom Genne**, Landscaping | 752-1291  
**Glenn Smouse**, Exterior Lighting | 753-6924  
**John Shea**, Internet/Web site | 754-6832

## Timberhill Townhouse Board Meeting

### January 10, 2012

**CALL TO ORDER** The board meeting of the Timberhill Townhouse Association was called to order at 7:02pm. Board members Sandy Allen, Pat Coolican, Tom Genne, John Seaders, and Robin Powel were present. Kurt Powell of Willamette Community Management was also present. Owners present were: Ted Langton, Tom Cunningham, Perky Genne, Shirley Pinion, and Ken Gouveia.

**MINUTES** – The board **APPROVED** the corrected minutes from the board meeting of December 13th 2011.

**WCM:** The board **APPROVED** a motion made by Robin and seconded by Sandy to accept the financial statements for December.

The board **APPROVED** a motion made by Robin and seconded by Sandy to use \$5000 from the operating balance surplus of 2011 to be used for the landscaping budget for 2012. The board will use the surplus cash from the 2011 minus the \$5000 for landscape and the \$3000 cash balance and transfer it to the Capital Improvement Fund.

**PAINTING COMMITTEE:** The board thanks Jim Eickelberg for his service to the Association to chair the paint committee over the last 10 years. The board is looking for a new volunteer to handle all of the painting proposals and give recommendations to the board.

**INSURANCE:** Marilyn continues to work to get all owners up to date.

**WI-FI:** John Shea will have a report ready for the next board meeting.

**MAINTENANCE:** Nothing to report. The board discussed the paving of the Association and future repairs to the asphalt.

**CLUBHOUSE/SOCIAL COMMITTEE:** Nothing to report. The board encourages homeowners to run for the board during the next year. There will be two board terms up for election at the next Annual meeting – positions currently held by Sandy Allen and Pat Coolican.

**POOL:** Nothing to report.

**LANDSCAPING:** The focus for the end of 2011 was planting trees in the Association. The landscape committee has spent time recently looking at areas in the community that could use more lighting at night time. If there are residents that notice there are dark areas in the community and could use more lighting, the landscape committee asks that you contact them at [landscape@thta.org](mailto:landscape@thta.org) or by contacting Pat Coolican.

**OLD BUSINESS:**

**GUTTER CLEANING:** The gutter cleaning has been completed in the Association.

**NEW BUSINESS:**

One homeowner noted that there has been a loose dog in the neighborhood and the owner has not been picking up after the dog. The board reminded the homeowners that all dogs need to remain on a leash while outside and must clean up after their dog according to the Corvallis Municipal Code 5.03.050.020. If any homeowner has a problem with a neighbor's pet(s), the board asks that you contact your neighbor first to discuss it. Any homeowner may also call Corvallis Animal Control at 541-766-6924.

One homeowner requested that homeowners watch their speed while travelling through the neighborhood because there are children in the area.

**GARBAGE:** A phone call to Allied Waste confirmed that yard debris cart will continue to be picked up weekly.

**MEETING DATES** - The next board meeting is February 14<sup>th</sup> 2012.

**ADJOURNMENT** - The meeting adjourned at 8:06pm.

<b><i>IMPORTANT DATES &amp; REMINDERS</i></b>
<b>Yard Debris &amp; Recycling Carts:</b> Picked up weekly on every Tuesday, <b>Glass Recycling:</b> February 7th 2012
<b>Garbage pickup dates</b> <b>Every other Tuesday</b> Jan 31, Feb 14 and 28
<b>Next Board Meeting: February 14th 2011 7:00pm</b>