

Timberhill Townhouse Board Meeting

March 13, 2017

CALL TO ORDER: The Timberhill Townhouse March Board meeting was called to order at 4pm by President Pat Coolican. Board members John Nimmo, Pat Coolican John Seaders and Tom Genne were present. Owners Leonard and Judy Maki, Jacki Ford, Paula Shields and Ed Bock were present. Owner and Treasurer John Shea was present.

MINUTES: The Board ADOPTED a motion by Pat to approve minutes from February 13th meeting.

TREASURER'S REPORT: The Board reviewed the financial report for February. The Board ACCEPTED the financial report with a motion by Tom.

COMMITTEE REPORTS

WIFI: Nothing to report.

MAINTENANCE: John Seaders will gather quotes for work to be completed in April.

John Shea checked into an alternative garbage pickup that might do less damage to the roads but Republic services has the contract for Corvallis.

Moss on Roofs: Several problems noted. Sometime soon a list will be made and homeowners notified to take care of problem this spring.

INSURANCE: No report.

CLUBHOUSE: No report.

POOL REPORT: Jackie report the decision has been made on color of the new tarp. John Seaders will provide Jackie with name of contractor to do the concrete sealer.

LANDSCAPING: Arborist will be here this week for structural pruning.

PAINTING: Miller paint will do a walk-around with Tom Genne to determine touchup painting needed. Painting schedule will start in 2018.

EXTERIOR LIGHTING: Trenches have been dug for front 29th street lighting. Fixtures to arrive soon.

NEW BUSINESS

OWNER REQUEST: 3437 submitted a written proposal to build a new wire mesh fence with wooden frame behind house similar to fence previously approved for 3415. Tom Genne & John Nimmo did a site visit. Motion by Tom to approve this request. Seconded and carried.

GARBAGE/RECYCLING BINS: A few Walnut residents are not returning bins promptly to their houses after pickup. Pat put notices on these bins this week. Discussion on what we might do about this. John Shea will add a note to the Responsibility Resolution Document. Board discussion will continue if problem is not solved, including possible fine.

Meeting adjourned.
