



Board Members

Gerry Olson, Secretary | 752-0210
Pat Coolican, President | 754-8469
John Seaders, Maint. Chair | 757-8710
Tom Genné Landscape & Paint Chair | 752-1291
John Nimmo, Exterior Lighting | 754-9857

Committee Chairs

John Shea, Treasurer & Webmaster | 754-6832
Marian Van Nice, Clubhouse | 757-0877
Pat Coolican, Clubhouse | 754-8469
Bill & Jacki Ford, Swimming Pool | 757-8600
Linda Nimmo, Insurance | 754-9857

Timberhill Townhouse Board Meeting

April 10th, 2017

CALL TO ORDER: The Timberhill Townhouse April Board meeting was called to order at 4:30pm by President Pat Coolican. Board members John Nimmo, Pat Coolican, John Seaders, Tom Genne, and Gerry Olsen were present. Kurt Powell of Willamette Community Management was present. Owners Polly Kaye, and Leonard and Judy Maki were present, Owner and Treasurer John Shea was present.

MINUTES: The Board **ADOPTED** a motion by Pat to approve the minutes from March 2017.

TREASURER'S REPORT: The Board reviewed the financial report for March. The Board **ACCEPTED** the financial report for January with a motion by Pat.

OLD BUSINESS:

COMMITTEE REPORTS:

WIFI: Nothing new to report.

MAINTENANCE: The Board is reviewing some drainage work and asphalt work to be done by ED Hughes.

INSURANCE: There are three units in question who haven't updated insurance, but all other units are OK at this time.

CLUBHOUSE: Nothing additional to report.

POOL REPORT: Schaefer's is putting on a pool school. The Board **ADOPTED** a motion by Tom to pre-approve \$50 to have Bill and Jacki Ford go to the school.

LANDSCAPING: The committee plans on catching up on landscape planting this year and will continue with normal maintenance.

PAINTING: On Wed of this week, Tom will walk with Mike from Miller Paint to discuss the 6 year painting cycle on the homes and identify any painting that needs to happen on site prior to the beginning of the 6 year painting cycle.

LIGHTING: There are 3 or 4 lights on houses that need repair.

GARBAGE/RECYCLE BINS: There are a few owners on Walnut leaving cans out for a few days after trash pickup. The Board discussed the new parking rule.

PARKING: There has been a vehicle that has parked overnight in the visitor parking areas more than 6 times in a given month. The Board **ADOPTED** a motion by Tom to authorize WCM to tow vehicles in violation of parking rules at THTA permanently. The Board **ADOPTED** a motion to have WCM begin the notification process on an owner in violation of the parking rules.

NEW BUSINESS: Tom Genne's term is ending and is willing to run again for the Board of Directors for another three year term.

MOSS CONTROL: The landscape committee is making a list for areas [on sidewalk] in need of treating moss on sidewalks and asphalt. [There are a few driveways as well that are in need of moss treatment]. Pat will research a company to do the work.

MOSS CONTROL - ROOFS: It's important for all owners to check condition of moss on their roof and make plans to take care of it this spring. Information will be sent soon via e-mail on possible contacts to make to have work done.

The Board **ADOPTED** a motion to allow 3437 Walnut to replace an underground pipe for a downspout.

Tom Genne will discuss potential changes to a deck covering for an owner on 29th.

The Board **ADOPTED** a motion to unplug the heaters in the bathrooms in the clubhouse.

Polly asked if the association will have dryer vents cleaned. The Board will look into getting dryer vents cleaned in the association.

The meeting adjourned at 5:30pm.