



Board Members
Gerry Olson, Secretary | 752-0210
Pat Coolican, President | 754-8469
John Seaders, Maint. Chair | 250-2620
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

June 12th, 2017

CALL TO ORDER: The Timberhill Townhouse June Board meeting was called to order at 7:31pm by Board members John Nimmo, John Seaders, Gerry Olson, and Tom Genne were present. Kurt Powell of Willamette Community Management was present. Owners Polly Kaye and Robin Donaldson were present,

MINUTES: The Board **ADOPTED** a motion by John to approve the minutes from May 8th 2017.

TREASURER'S REPORT: The Board reviewed the financial report for May. The Board **ACCEPTED** the financial report for May with a motion by John.

COMMITTEE REPORTS:

WIFI: Everything is operating consistently.

MAINTENANCE: Asphalt is going to be repaired this year. John Seaders will give a bid for asphalt repair this year.

INSURANCE: There is one outstanding owner who hasn't provided insurance information. The Board **ADOPTED** a motion to follow the financial penalties resolution on this owner to have them send in their insurance information.

CLUBHOUSE/SOCIAL: Nothing to report at this time.

POOL REPORT: Nothing additional to report.

LANDSCAPING: Nothing to report at this time.

PAINTING: Some painting will happen this year in preparation to start the painting cycle.

LIGHTING: The Board discussed adding light on photocells to the end of cul-de-sacs. If any owners notice a light out, please notify John Nimmo so that a light fixture need a light bulb replaced.

NEW BUSINESS: The Board **ADOPTED** a motion to accept the resignation from Pat Coolican for the Board of Directors. The Board **APPOINED** Robin Powel to the Board of Directors to replace Pat in her term. The Board **APPOINTED** Robin Powel as President, John Shea as Treasurer, and Gerry Olson as Secretary.

The Board **ADOPTED** a motion to approve allowing Jason Wang to permit the temporary parking of a vehicle for 4 weeks.

MOSS CONTROL SIDEWALKS/DRIVEWAYS: The Makis are working to report on sidewalks and driveways in need of moss treatment in the neighborhood.

The meeting adjourned at 8:37pm.