



Board Members

Gerry Olson, Secretary | 752-0210
Robin Powel, 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
Bill & Jacki Ford, Swimming Pool | 757-8600
Linda Nimmo, Insurance | 754-9857

Timberhill Townhouse Board Meeting

November 21st, 2017

CALL TO ORDER: The November Board meeting for the Timberhill Townhouse Homeowners Association came to order at 4:30pm. Board members John Seaders, Robin Powel, Tom Genne, and John Nimmo were present. Owner and treasurer John Shea was present. Owners Polly Kaye, Linda Nimmo, Bob and Judi Maki, and Dave Nishitani were present.

MINUTES: The Board **ADOPTED** a motion by Tom to accept the minutes from October 2017.

TREASURER'S REPORT: John Shea gave a report on the finances year to date. The Board **ACCEPTED** the Treasurer's report for the month of October.

2018 BUDGET: The Board reviewed the proposed 2018 budget.

CLUBHOUSE BATHROOM HEATER: The bathroom heaters were installed in the bathrooms. The bill has been paid.

COMMITTEE REPORTS:

WIFI: A software update will be installed in the next few weeks. Wifi should not be significantly effected.

INSURANCE: Most owners are up to date in providing information to the association.

MAINTENANCE: It is unlikely that any road maintenance will be happening this year. The main storm drain line on the 29th St side was recently drilled out to make sure it works. John Shea asked who is responsible for the sidewalk repairs along 29th St.

POOL: Nothing new to report.

CLUBHOUSE/SOCIAL: Betty Watson will be replacing Gerry Olsen for clubhouse maintenance oversight.

LANDSCAPING: The association is almost ready for the final cleanup from the leaves.

PAINTING: A painter came this year to completed touch up on 4 of the units. Both clubhouses and the poolhouse were painted this year. Starting in 2018, a 6 year rotation of house painting will begin. A copy of the painting schedule will be posted to the website.

EXTERIOR LIGHTING: Nothing new to report.

ADDITIONAL PARKING SPACES: Robin proposed to add two parking spaces to the east side of the pool on the Walnut side of the association. The Board **ADOPTED** a motion to add this work to the scope for ED Hughes during the road work in the Spring.

ARCHITECTURAL APPROVALS: The Board **ADOPTED** a motion to accept the architectural request for a new roof for 3301 Walnut.

OWNER REQUESTS: Dave Nishitani has had some trouble with drivers near his unit causing damage to his property or the adjacent landscape. He requested additional signage for this area to keep unwanted cars out of this area. The Board **ADOPTED** a motion to have a sign installed for this purpose with the wording "No Turnaround." John Seaders will look for a sign at a local store and have it installed.

One of the residents who live at 2898 requested to park in a visitor space. The Board **DENIED** the request and encouraged the resident to speak to their owner and roommates to work out the parking issue.

The Board reviewed the idea of the association following up with requiring owners to remove moss from their roof and repair rot on their home.

The meeting adjourned at 5:22pm.

Important Dates:

Pickup every other Tuesday: 11/28, 12/12, 12/26.

Recycle and yard Debris bins: Pickup every Tuesday.

Glass Pickup Tuesday 12/12.

The next Board meeting is Tuesday, December 19th 2017.