



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,
Betty Watkins Clubhouse | xxx-xxxx
Bill & Jacki Ford, Swimming Pool | 757-8600
Linda Nimmo, Insurance | 754-9857

Timberhill Townhouse Board Meeting

December 19th, 2017

CALL TO ORDER: The December Board meeting for the Timberhill Townhouse Homeowners Association came to order at 4:30pm. Board members Robin Powel, Tom Genne, Gerry Olson, and John Nimmo were present. Owner and treasurer John Shea was present. Owners Polly Kaye, Bob and Judi Maki, Ross Acton, Bill and Diana Blakney, Sue Chelini, and Lee VanZee were present.

MINUTES: The Board **ADOPTED** a motion by Robin to accept the minutes from November 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 November with a motion by Gerry.

2018 BUDGET: The Board **ADOPTED** the 2018 budget as presented with a motion by Tom.

OLD BUSINESS:

PARKING SPACE: There was a parking space added to the association's common area with the recent work of ED Hughes.

COMMITTEE REPORTS:

WIFI: This Friday in the morning, there will be a system upgrade.

INSURANCE: Everyone is up to date except for the two new owners in the neighborhood.

MAINTENANCE: Nothing new to report.

POOL: Nothing new to report.

CLUBHOUSE/SOCIAL: Betty Watkins is taking over management of the clubhouse calendar.

LANDSCAPING: Most of the projects intended for this year are complete. Nothing else to report.

PAINTING: Both clubhouses and poolhouse were painted. Some other painted was completed this year.

EXTERIOR LIGHTING: There are three or four exterior light fixtures controlled by an interior switch. The committee is considering how to go about having one of these light fixtures previously installed with an internal light switch on permanently during the evening. The Board **ADOPTED** a motion by Tom to have Premier Electric install lighting at 2928 NW 29th permanently at a cost up to \$600.

OWNER REQUESTS:

3437 NW Walnut: The owner has requested the Board pay for part of her dry rot on her building. The Board **DENIED** the request with a motion by Robin.

2898 NW Walnut: A resident of 2898 NW 29th has requested special parking permit to park her vehicle in front of her unit to accommodate a disability. The Board **ADOPTED** a motion by Robin to allow the permit to park in visitor spaces for her vehicle and accommodate the request.

Parking Rule Change: Robin is drafting a change to the parking rules for the association to be reviewed at the next meeting.

3403 Temporary Parking Space: The Board **ADOPTED** a motion to allow the temporary parking permit for 3403.

The meeting adjourned at 5:22pm.

Important Dates:

Pickup every other Tuesday: 12/26, 1/9, 1/23
Recycle and yard Debris bins: Pickup every Tuesday.
Glass Pickup Tuesday 1/9/2018.
The next Board meeting is Tuesday, January 16th 2018.