



Board Members & Officers

Mary Frances Campana, President | 231-4510
Steve Arena, Vice-President | 916-616-0712
Gerry Olson, Secretary | 752-0210
John Shea, Treasurer | 754-6832
Tom Genné | 752-1291
John Nimmo | 760-9713

Committee Chairs

Tom Genné | Landscape, Arch. & Paint | 752-1291
Betty Watkins, Insurance | 231-5550
Judy Maki, Neighborhood Contacts | 752-6587
Maintenance Committee | info@thta.org
Linda Spain, Social & Book Club | 760-3017
Mary Frances Campana: Newsletter, Em Prep
Pool: Linda & John Nimmo

THTA BOARD MEETING MINUTES

Tuesday, March 19, 2024 @ 4:30 – 5:30 pm at the THTA Club House

Board Members: Mary Frances Campana (Presiding), Steve Arena, John Nimmo, Gerry Olson. **Members/Residents Attending:** John and Gretchen Morris, Linda Nimmo, Dan Quick, Lynn Snider, Betty Watkins, Pam Went,

CALL TO ORDER

The meeting was called to order @ 4:34 pm by President Mary Frances Campana.

Additions to the agenda: none

Approval of February 2024 minutes: The minutes were approved as corrected. The date on the top of the February minutes should read 2024, not 2034.

Treasurer's Report: No Report was made, but financial statements were reviewed.

COMMITTEE REPORTS

(New Information only)

Association Parking: All is in order.

Insurance Report: One insurance policy is outstanding, but the owner has not yet moved into the area. A company is requesting an official request from THTA to be listed as an interested party. Betty will follow through on this with a letter on THTA letterhead and signed by the president.

Maintenance: Overall maintenance concerns have been on hold, waiting for dry weather. John Nimmo is waiting for a bid from the electrical company which has assessed the electrical needs for our clubhouses. Dan Quick is assessing the current road drainage problem, and this may require a "camera" scope. This process will also wait for dry conditions. The EP committee has located maps of underground pipes and will take them to the city for assessment and interpretation.

Pool: John Nimmo and Linda are proceeding on caulking that needs to be done at the pool. The process is messy, but can probably be done in one day. Hiring help to do this should be considered. The fences around the area need to be tied down, and that will happen soon. A spring on the gate is broken and Michael Ingram will be working on this. Mary Frances thanked the Nimmos for their leadership and work on the pool. The Nimmos are

now actively looking for volunteers. Volunteers will be trained by them to maintain our high standards for the pool. If you are a “Pool Volunteer” please contact John or Linda Nimmo.

Landscaping: No report

Architectural: No report

Social Committee: Pam Went noted that our new Free Little Library was purchased through the Corvallis chapter of the Little Free Library Association, a non-profit international organization. Our committee was asked if THTA wanted to be listed on a city map of Free Little Libraries, and this was declined.

Neighborhood Contacts: No report.

Newsletter: Mary Frances will be sending it with the next minutes. She was asked to include a piece in the Newsletter noting that each garbage can needs to be labeled with the unit number, or Republic may not pick it up. Steve Arena noted that there is an unlabeled garbage can in the pool area that should be reclaimed by the owner. A request was made by John Nimmo to include his search for Board Member candidates. At least two candidates are needed this year to replace retiring Board Members.

Emergency Preparedness update: The committee has distributed and posted EP materials and marked outside cutoffs for each resident. Residents voiced great appreciation for this work carried out by Dan Quick, Lynn Snider, and Mary Frances Campana. Mary Frances, Dan, and Robin Phillips attended an EP meeting for Neighborhood Associations. Fifty or more people attended. Many in the Timberhill area expressed their concerns about safety and communications. The Community Emergency Response Team (CERT) meets regularly to discuss ways to help Corvallis residents. One thing asked for was help in organizing medical supplies to be used in an emergency. Kits, based on a military style kit provided by Dan Quick, were assembled so they are now ready if needed. The communications team is working to connect WIFI with ham operator networks. This may be used by fire departments or other units wanting to communicate out. It may also allow contact with family members in a different location using satellite. Dan will work to get a “node” for us and we may need more than one. A network for neighborhoods is another thing that is being worked on. There a need for radio frequencies for communications, separate from city/county radio frequencies. This will need to be set up and tested with participating neighborhoods. The radios work off battery power. Lynn Snider also noted that there is a ham operator at Mennonite Village who is interested in working with people to enhance communications. Towers may be needed to facilitate this, as well as “repeater” systems. Mary Frances noted we need guidelines for solar panel use.

NEW BUSINESS - none

Next Board Meeting: Tuesday, April 16 at 4:30 pm in the Clubhouse