

*The Uplands at Timberhill Homeowner's Association*  
**Minutes of the Board of Directors Meeting on April 15, 2019**

Attendees: Karyn Bird, Jennifer Klammer, Carolyn Miller (10:50), Christy Peterson, Dave Stubbs (9:50), Marion Wong; Carolyn Mayers (homeowner). Meeting began at 9:40am.

Board **APPROVED** minutes for the January 13, 2019, meeting.

The Board **REVIEWED** and tentatively accepted the minutes for the January 13, 2019, annual meeting (pending approval by the membership at the next Annual Meeting).

Kathleen McBride (absent for family business) submitted a written Treasurer's report for end-of-year 2018 and first quarter 2019. Assessments have been paid for all lots. Tax and corporate registration filings are completed. Landscaping contract has been signed.

Christy reported that landscape services have begun; water has been turned on and sprinkler heads checked out; and a third moss treatment was performed.

Jennifer and Marion will work to update the website and Facebook page. They'll coordinate with Jennifer Akeroyd to update previous work.

The Board reviewed comments on the restructured CC&R proposal. Karyn suggested we have a series of meetings to discuss additional clarifications and changes, taking "a few" topics at a time to allow focused progress; Board agreed to the process. The Board also asked Dave to write an "article" about the 29<sup>th</sup> and Arrowood "Streetscapes" and the related landscape easements.

The Board will conduct a series of work sessions regarding CC&R revisions, each focused on specific pre-announced topic(s), during the coming months. Karen will work on a schedule for covering issues and will notify everyone as plans develop. The first meeting will be held on Thursday, May 9, 11:00-12:00 in the Timberhill Athletic Club conference room.

Carolyn Miller indicated there were no new neighbors to welcome.

Karyn will prepare a newsletter to accompany minutes and give community update on Board activities.

The next regular Board meeting will be held in the Timberhill Athletic Club conference room at 9:30am on Monday, July 15, and should be adjourned by 11:00am.

The meeting was adjourned at 11:11am.