

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

Attendees: Karyn Bird, Jennifer Klammer, Kathleen McBride, Dave Stubbs, Marion Wong; Doug Wentworth (homeowner) and Mary Frances Campana (representing Neighborhood Association advocacy group). Meeting began at 9:35am.

Board **APPROVED** minutes for the April 15, 2019, meeting with minor wording changes.

Doug Wentworth and Mary Frances Campana presented information (and a handout) on a proposed Neighborhood Association representing an area approximately covered by Uplands, Meadowridge, Park, and Meadows at Timberhill homeowners associations. This will be a voluntary group in which individuals may participate; it does not replace or conflict with any of the homeowners associations listed above. An organizational meeting is scheduled for September. More information to follow.

Landscape Committee information included (1) complaint about grass being thrown by landscaper on the retaining walls along south side of Huckleberry – reported to and addressed by landscaper; (2) in several areas, shrubs are encroaching on sidewalks and streetscape – Karyn will include item in newsletter; (3) a trailer is in a driveway on Silktassel – Board will investigate and act accordingly.

Kathleen McBride provided a Treasurer's report for mid-year 2019. All assessments have been paid and expenditures seem to be tracking on budget. Board asked Kathleen to ensure that Uplands is not paying the new additional service fees on water bills. [Note: Kathleen checked and Uplands is paying only for irrigation water and not any additional City service fees.]

Jennifer and Marion will work to update the website and Facebook page. They'll coordinate with Jennifer Akeroyd to update previous work. They will attempt to have an October completion.

There have been two real estate closings on Honeysuckle, but details are not yet available.

No Neighborhood Watch report.

The Board reviewed comments and re-writes on the restructured CC&R proposal. The Board discussed the process for moving this forward. Consensus was to separate administrative and technical corrections into one part of a ballot and create another ballot section with separate items for each of the substantive changes to the CC&Rs. Board will prepare the ballot and explanatory information for the October Board meeting; then distribute ballots to have a closing date of the Annual Meeting.

Some owners have commented on the lax enforcement of CC&R rules. The Board is working toward paying more attention to consistent observation and enforcement of provisions in the governing documents.

The annual Neighborhood Nite Out is Tuesday, August 6. No community-wide event is planned.

The next regular Board meeting will be held in the Timberhill Athletic Club conference room at 9:30am on Monday, October 14, and should be adjourned by 11:00am.

The meeting was adjourned at 11:15am.