

The Uplands at Timberhill Homeowner's Association
Minutes of the Board of Directors Meeting on January 12, 2020

Attendees: Karyn Bird, Kathleen McBride, Christy Peterson, Dave Stubbs, and Marion Wong. Meeting began at 3:43pm.

Board **APPROVED** minutes for the December 9, 2019, meeting.

Board **ELECTED** new officers:

President – Karyn Bird
Treasurer – Kathleen McBride
Secretary – Dave Stubbs
Communications/Social Media/Website – Marion Wong
Landscape – Christy Peterson

Consultants to the Board (individuals not wishing to be “members” of the Board):

Facebook/Social Media – Jennifer Klammer
Neighborhood Watch – Nancy Ulman
Welcoming – Linda Blair

Dave **AGREED** to prepare a Board Resolution to implement the vote by Members at the Annual Meeting to NOT maintain a fidelity bond [in accordance with HB2466 revision to ORS 94.675(7) and (9)]. The Board agreed to continue to regularly review financial reports. The Board further agreed to engage a non-Board member to “audit” at least two months of each year’s financial records.

The Board **APPROVED** a ballot deadline extension to accept ballots through the assessment payment deadline of March 31, 2020.

The Board **SELECTED** meeting dates for 2020. Meetings are scheduled to be held in the Timberhill Athletic Club conference room at 9:30am on Mondays April 13, July 13, October 12, and December 7. Meetings should be adjourned by 11:00am.

The meeting was adjourned at 4:08pm.