

*The Uplands at Timberhill Homeowner's Association*  
**Minutes of the Board of Directors Meeting on July 16, 2020**

Board attendees: Karyn Bird, Kathleen McBride, Christy Peterson, Dave Stubbs. Homeowners present: Betty Brose, Carolyn Miller, Dave Sorenson, Patti Volk. Meeting began at 9:37am.

Board **APPROVED** minutes for the January 12, 2020, Board meeting. Board **ACCEPTED** the minutes of the January 12, 2020, Annual Meeting, pending approval by the membership at a future membership meeting.

The Board **APPROVED** Board Resolutions titled:

- Resolution Regarding Burning in Yards
- Resolution Regarding Fidelity Bonds
- Resolution Regarding Temporary Storage Facilities
- Fee Schedule as of July 16, 2020

Christy presented a Landscape report. Trail maintenance has been performed twice because of significant growth patterns this year. Dethatch and overseeding has also been accomplished.

The HOA has received a complaint about irrigation sprinklers running during the day along 29<sup>th</sup> and "frightening" walkers. Christy has discussed schedules with our landscaper. We are not inclined to make changes to the schedules at this time.

Kathleen gave a Treasurer's report. All homeowners have paid 2020 assessments. Expenses are running at or below budget. Administrative expenses should remain low because we will not be recording revised CC&Rs.

Christy volunteered to work on the website replacing Marion Wong (who moved).

Karyn introduced a new community map with house numbers and lot numbers. It looks a lot "cleaner" than the previous map attached to the CC&Rs.

Enforcement was again brought up. It has been held in abeyance during the COVID situation. It will probably not get significant attention until the new year; probably additional discussion will be entertained at the next Annual Meeting. Information will be reported in the next community newsletter.

Comments were received from homeowners about wood chip/dirt piles being delivered into the street (instead of driveways), "slow-children playing" signs put in the middle of the street, campers in the Dixon Creek drainage right-of-way, and campaign signs during the coming election cycle. The first three items should be reported to Corvallis City offices (police or public works depending on situation); signs of all types except For Sale and Security signs are prohibited by the CC&Rs.

Kathleen and Christy will share Secretary duties until a replacement is found. (This is Dave's final meeting before moving.)

Next meeting is scheduled for Monday, October 12, 9:30. It will probably be a "Zoom" meeting.

The meeting was adjourned at 11:40am.