

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 29th 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.