

# Minutes of the Board of Directors Meeting

Date January 25<sup>th</sup>, 2026

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Time 3:02 pm

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Meeting called to order by Karyn Bird

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## In attendance

Karyn Bird, Pam Burnor, Mukta Gupta, and Kevin Hawkins

## Call to order

Karyn Bird called the meeting to order at 3:02 p.m.

## Choose officers

After discussion, it was **agreed** that Karyn Bird will serve as president, Pam Burnor as vice president and landscape coordinator, Kevin Hawkins as secretary and treasurer, and Mukta Gupta as member at large.

## New business

Proposals to reimburse Kevin Hawkins \$55.30 in printing expenses for assessment notices and \$46.80 in postage for mailing assessment notices and notice of annual meeting

Hearing no objection, these reimbursements were **approved**.

## Other items presented at meeting

Kevin Hawkins presented a proposal to reimburse himself \$2.41 for postage for mailing tax forms and \$3.60 for photocopies for the Annual meeting. Hearing no objection, these reimbursements were **approved**.

Karyn Bird noted that she or Kevin Hawkins will soon send a CC&R violation notice to the member with an RV on NW Silverbelle Place.

Pam Burnor noted that at a recent League of Women Voters event, Sara Gelser Blouin mentioned that she will be introducing a bill in the Oregon State Senate to prevent HOAs from prohibiting things, such as metal fencing, that would reduce fire risk. Pam said that if this goes into law, we might need to look at our CC&R prohibition on metal roofing. Karyn Bird noted that her interpretation of the CC&R is a prohibition on corrugated metal roofs, not metal roofs that look like shingles.

## Set date and time for next Board meeting

After discussion, it was agreed to hold the next meeting on Sunday, April 19, at 2 p.m.

Kevin Hawkins

UTHOA Secretary and Treasurer

01-25-2026

*The Uplands at Timberhill Homeowner's Association*

**Adjournment**

The meeting was adjourned at 3:21 p.m.