

# Timberline Valley HOA Meeting Minutes

**August 9, 2022**

The August 9, 2022 meeting of the TVN HOA Board and open meeting was called to order at 6:30 p.m. The minutes from the previous meeting were approved by the quorum present and placed on file.

Andrew Weiss from the Champaign Park District attended the meeting as a guest speaker and presented information on the status of the new potential park. He reviewed the diagram and information on liability with examples of how they collaborated with other subdivisions with ponds without issue. Mike Lowery and Heather Miller will attend the next Park Board meeting on September 28<sup>th</sup> at 5:30pm to present information to the park board.

Marty and Mike discussed the lakes and ponds project for hydraulic dredging of the long finger lake and small lake. They have a proposal for costs they will send on email for the board to review. They also met with Parkland to discuss the issue with runoff and erosion from the land labs to see if we could get any support from Parkland. Waiting on a response yet from Parkland following the meeting.

Michelle shared information on the successful ice cream social—the cost was approximately \$218 and will be reimbursed by the city through a community grant. She is submitting the paperwork and photos to the city for reimbursement to the HOA.

Covenant update from Michelle: wording does not need changed per our lawyers input as sent out even though some concerns were expressed. The lawyers indicated that we are using standard language about enforcement of covenants and clarified the concern by some homeowners that they were misinterpreting the language. We need 95 returned to change the covenants and to date we have 71 back. Michelle felt we should be able to collect a few more with personal communications.

Kimi reported that she will be closing the PNC bank account after the last of the bills have cleared. The Heartland Bank account is up and in use (checking and money market accounts were setup.) Autopay was also setup for the Ameren payment for the power for the fountains.

Mike Lowery reported he will be canceling the zoom payments since it isn't in use and others have access to an account if needed in the future.

Paypal will be setup after the accounts are finalized. Kimi will provide Heather the account information to set it up. Once complete it will be activated on the website. A convenience fee will need to be charged for HOA fees to cover the credit card processing fee we would incur.

The board approved an expenditure of up to \$3000 for later this fall or early spring for the installation of some high quality shade trees (maples, oaks, bald cypress, other) with Heather's guidance as a horticultural expert.

Heather reported that 12 geese had been run over intentionally on Duncan Road the past couple weeks and reported to Parkland and City of Champaign. The public works/animal control came out to get them and dispose of them. If anyone witnesses these protected birds being harmed, please let us know so we can report it to the proper authorities.

The TVN HOA Board meeting adjourned at 7:37 p.m.

Respectfully Submitted,

*Heather A. Miller, Secretary and Webmaster*