

Timberline Valley North Homeowners Association

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Minutes for Regular Board Meeting January 10, 2023

The meeting was called to order at 6:30pm. A quorum was established with at least 5 board members present.

1. The minutes from the December 13, 2022, meeting were approved.
2. Treasurer's Report, Kimi Bradley: Kimi provided the board with an update on financial activity from October 2022 through January 10, 2023. Heather made a motion to put the report on file. Mike offered a second. Motion passed.
3. Social Committee Report, Michelle Martin:
 - a. Michelle provided a recap of the Holiday Decorating Contest. As of meeting time, prizes and participation gifts had been passed out to all but four people who entered.
 - b. Adrian provided an update on the distribution of Welcome Newsletters. She and Sherri had visited seven of our eight new residents (homes whose occupants moved in during 2022). Residents are receiving a Welcome Newsletter with information about the neighborhood and community, with a \$25 gift card to Prairie Garden.
4. Update on Covenants and Bylaws, Michelle Martin: Michelle explained that the Board is at the point that it can file paperwork with the County Recorder's office and complete the update. Joe, the HOA attorney, will draw up a signature page on which Mike will attest to the collection of signatures. Joe will then file the update of the Bylaws and Covenants on behalf of the TVN HOA with the County Recorder's office. Once complete, Heather will add these two documents to the website. Signatures will be stored on file with Heather, HOA Secretary.
5. Marty Burnes provided an update on lighting and landscaping options for the new sign. The lights have arrived. Marty has been in discussions with Border Magic to get an estimate for a concrete border around the sign. They charge \$12/linear foot. It is estimated that 36-42 linear feet of border will be required, allowing for up to 9' of clearance on either side of the sign. The border will be 5" high and can easily be mowed around. The solar lights can be attached to the border via cables.

6. Marty has meetings scheduled next week with two other solar companies for bids on solar panels for the lakes.
7. Mike Lowery has a meeting scheduled with the City of Champaign Neighborhood Division on January 13 to discuss the playground and the grant application. All board members' names were included for the required Volunteer Hours on the Neighborhood Grant application.
 - a. The HOA playground is on the park district's agenda to be voted on at their February meeting with the new director.
8. Mikal Washington visited and took photos of the neighborhood's faded street signs to help expedite the city's replacement process.
9. The restoration of Lake #2 should happen in April. In the event Mike is unavailable due to health reasons, Marty offered to be a point person for the project.
10. General discussion:
 - a. 1709 Bonnie Blair has had its garage door half open, with no noticeable activity, for 2-3 weeks. The HOA discussed requesting a Wellness Check from Champaign Police.
 - b. The city is still working on the Baetz property.
 - c. More discussion was had about the vermin problem emanating from 3202 Timberline.
 - d. Jim highlighted the repairs to the fence beside Dollar General.

The meeting adjourned at 6:55.

Respectfully submitted,
Michelle Martin
Vice President

Attendance: Mike Lowery, Michelle Martin, Kimi Bradley, Heather Miller, Adrian Peacock, Ed Piat, Martin Byrne, Jim Koss, Sherri Akers