

# Timberline Valley North HOA Meeting Minutes

**April 12, 2023**

The April 12th TVN HOA Meeting was called to order at 6:31 p.m. by President, Mike Lowery. The minutes from the previous meeting were emailed to the board, discussed at the meeting for any edits, and were approved without changes by the quorum present and placed on record. All board members were present for the meeting.

There was no old business to report.

Kimi Bradley provided the treasurer's report covering the following topics:

- Kimi reviewed the expenditures for the month and shared information on homeowners that needed to still pay their dues.
- Kimi provided current information on other expenses and current balance.

**(Note: Total current funds available to cover projects and expenses of the association are available to any TVN resident upon request, but are not publicly posted.)**

Michelle reported further about the Geese and egg oiling program. She attended the shield making workshop so now has another shield to use for the oiling activities. We discussed making more in the future as well.

Michelle and Adrien confirmed the cleanup date for the all-subdivision cleanup as June 3<sup>rd</sup>. The information was requested to be put in the April newsletter. More details to come as we get closer to the date.

The Garage Sale date was reported as May 20, 2023 to be held in conjunction with Timberline Valley South Subdivision. Kimi is in charge of placing the advertisement and TVN and TVS will split the cost of the advertisement. The information was requested to be put in the April newsletter.

Adrian reported that she had delivered all welcome packets. \$25 giftcards to Prairie Gardens was included in all packets.

Mike shared the new information through some handouts provided at the meeting about the changes in the park proposal and timeline. They are working through a replat of the property by having the property surveyed, transfer of the real estate from the HOA to the Park District and then finalizing tax and other documentation. The anticipated deadline for finalizing all steps should be June so that then the project can move forward.

A request for two non-officers to audit the treasurer's books was made by Mike. Marty Byrne and Jim Koss agreed to do the audit with Kimi as the two non-officers.

Mike L. continued the tabled discussion from the March meeting about the signs placed on our outside borders of the subdivision (nuisance signs). He called and got information on what was allowed and not allowed on the city easement. All advertising signs are not allowed and may be removed at any time. Political signs have set guidelines by the city that must be followed for time allowed for display before pickup. As a courtesy it was discussed to contact the company that may place a sign and not know the rules before throwing out the sign in case they want to pick it up.

Mike reported on the 3103 Timberline address as an update. It is in foreclosure and the fence blew down and there are animal and rodent issues needing addressed. Mike is continuing to work on this matter to get some assistance for cleanup so that neighbors are not further impacted.

Further discussion was held about placing a lien on the Baetz property to get him to clean up his yard. The group agreed in March that we should send a letter notice first. This is found in #6 of the covenants (nuisance lien)— The group agreed on a lien of \$350 and a letter will now be sent.

More information was shared about the #2 Lake restoration (small lake in the middle of the subdivision) with the company pumping out the silt from the bottom. They anticipate coming at the end of May.

Heather asked for any additional items for newsletter be sent to her and that it will be sent to homeowners the last week of April so as to capture all the items discussed in the April meeting.

Marty shared a quick update about Border Magic coming out within the next week to complete the border flowerbed edging around the sign. After that is completed, solar lights will be installed to illuminate the sign at night.

Meeting adjourned at 7:26 pm

Respectfully Submitted,

*Heather A. Miller, Secretary and Webmaster*