

Timberline Valley HOA Meeting Minutes

September 13, 2022

The September 13, 2022 meeting of the TVN HOA Board and open meeting was called to order at 6:35 p.m. by President, Mike Lowery. The minutes from the previous meeting that were emailed to the board were approved by the quorum present and placed on record.

Mikal Washington and John Ruffin from the Neighborhood Services office were present as guests. They shared that they have an ambassador program and that Mikal was our newly assigned person from the city for our area. Both shared information about the things they could assist the HOA with and provided their contact information to the board for future reference.

Mike Lowery provided an update about a request from homeowners on Lake 1 (large lake) to improve the lake access for launching a boat so that homeowners didn't fall on the rip-rap. Mike proposed removing the rip-rap in a small area to make it more accessible to avoid any accidents. The motion was not seconded during the meeting over concern that the pond bank would deteriorate if removed. There was some discussion by Marty and Heather of considering adding additional material to fill in the gaps in the rip-rap along the small area so it is smoother to launch a boat. After further discussion the motion was tabled for future discussion.

Discussion about cleaning out pond #2 (small pond) was presented by Mike Lowery. He shared that he would like to contract the company out of Wisconsin because they have an opening to do the removal. It will be \$20,000 to remove the silt and place it on the bank to allow the remaining water in the silt to drain out and go back into the ground or the pond. The silt could possibly be spread in the area where the park will be constructed as a foundational layer. That item will be discussed later. The board voted and the motion carried to approve the expenditure on the project.

Placement of a subdivision sign along the big lake commons area (Bradley Avenue—map was provided) in the open area near the gate was brought up by Mike Lowery. He shared that he is getting two proposals for signage for the board to consider. He will be meeting with the two different contractors (Boulder Designs and Bendsen Signs) in the near future to discuss sign location and style.

The clean-out drains on the ponds all need some cleaning. Mike Lowery asked for volunteers to clean the outlet/inlet grates on the ponds as they have a lot of debris on them. Mike Murphy volunteered to lead the effort in checking the grates frequently for cleaning needs.

Mike Lowery asked the social committee to share about potentially hosting a fall festival at the north end of TVN either in the fall or spring 2023. Michelle shared she wasn't going to be able to spearhead anything but that others were welcome to help lead something and work with Adrian (chair—social committee). Michelle offered to help prior to an event file for another neighborhood grant to pay for the event cost. Marty and Heather offered to help the social committee to host on the north end. The event was tabled for further discussion with the social committee at another time.

Mike Lowery and Marty discussed their results of the conversation with Parkland College about the drainage issue from their Land Lab into the long finger lake along Duncan Road. It was brought up that

we were recommended to hire an environmental engineer to do a soil analysis and impact of the drainage off the land into our subdivision since Parkland denies that they drain into our area. There is information to the contrary gathered by Marty and Mike L. Heather Miller offered to contact Parkland again to discuss that there was a concern about the soil/sediment deposits that erode into our ponds more so than the water run-off as soil particles carry nutrients that then pollute waterways. Heather has expertise in soil and crop production, and mentioned that before the meeting she researched that the number one reason for soil loss/erosion in Illinois is wind-blown soil particles and they can travel up to a mile depending upon the particle size and wind speeds. The sediment particles carry nutrients and when blown into a water source can add to the nutrient load and contribute to algae bloom. It was noted that our ponds are becoming more shallow also likely due to both windblown and water-moved soil particles.

The TVN HOA Board meeting adjourned at 7:38 p.m.

Respectfully Submitted,

Heather A. Miller, Secretary and Webmaster