

Timberline Valley North HOA Meeting Minutes

January 10th, 2024

The January 10th, 2024 TVN HOA Meeting was held at the Akers residence and called to order at 6:35 p.m. by President, Michelle Martin.

The minutes for the previous meeting were not available and will be reviewed at the next board meeting. Board members present for the meeting were officers Martin, Akers, Miller and At-large directors Byrne, Koss, Murphy, Peacock, and Piat.

Officer Reports and Standing Committee Reports

Treasurer's Report:

- There is no report available at this time.

(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 on our website or listed in the minutes of the meeting. Please contact President, Michelle Martin if you would like to review the current financial information of the HOA.)

Grounds/Lakes Committee:

- Heather indicated that more trees had been trimmed by the City Arborist Division. Things are looking better. More work yet to do but making progress.
- Lakes Update: Solitude was able to get some better prices and indicated that the cost to repair the small fountain would be cheaper than previously quoted. For \$1176 they will install a power cord with a an animal protective sleeve, cables with the disconnecting ends for our fountain mount and use epoxy inside the cable sleeve to make it waterproof. The board approved the revised cable repair.
- Further discussion was had about the water company needing to regrade at Bradley and Alpine for the broken main. This has already been reported and in the works to be done.

Architectural Committee Report:

- Michelle Martin shared that she continues to gather addresses and sent out a round of letters regarding violations. These notices will have the expectations included and timelines for correcting the issue of concern per the covenants.

Social Committee Report:

- The Holiday light contest took place and the committee discussed the impressive lights put up this year throughout the subdivision.
- The social committee plans to se the date for 2024 for the ice cream social, fall festival and garage sales.

Old/Unfinished Business

- There is no new update at this time on the mini-park progress. Waiting on the Park District to update us on how the board voted.

New Business

- Officer Changes: Kimi Bradley passed along through Michelle Martin asking that another board member take over her Treasury duties going forward due to personal reasons. There was discussion and Sheri Akers was nominated to be treasurer and will relinquish being Vice President. The board agreed to vote on a vice president

at the next meeting. The board voted unanimously for Sherri to be the new treasurer. Kimi Bradley will remain an at-large director on the board at this time.

- Board voted unanimously to resume management of trash cans to board member Jim Koss until the contract/season begins with Happy Green again. He is volunteering to pick up garbage from the commons areas. HOA will provide the bags.
- Solitude presented a contract to Michelle Martin for fountain installation, winterization and removals for two years for \$2240. This was approved unanimously by the board.
- City Engineering update: an email was received after prompting by Heather Miller on Jan 10, 2024. They indicated that there are some options for rerouting the water going into the long finger lake but none are very good. They are still discussing what to do to help us with the sedimentation issue. Additionally the board discussed options on the silt removal that other places have done including recently at CATERPILLER on Duncan Road. Some farmers are willing to take the silt once removed to spread on their fields. More discussion to be held once we get more details from the city.
- Michelle Martin indicated that she spoke with the HOA lawyer and that anytime we have homeowners that are becoming belligerent with a board member, or acting out of line with a fellow homeowner that it would be best to send a formal letter of expectation to them so that we have a document trail.
- The annual financial review audit needs to be conducted by two non-officers. Marty and Jim offered to do the audit again this year.
- Heather brought up in general conversation the idea of putting up a mailbox that has copies of the printed newsletter in it for those that don't use email or have internet (such as our homebound members). The board thought it was a good idea and we will discuss doing this when the weather improves and putting it on one of the commons posts.
- Heather indicated she was building the Facebook page and would be ready soon.

Meeting adjourned at 7:59 pm

The next regular board meeting will be February 21, 2024 at 3305 Timberline Drive (Martin Residence)

Respectfully Submitted,

Heather A. Miller, Secretary and Webmaster