

**Timberline Valley Homeowner's Association Meeting  
Minutes August 11, 2007**

Meeting was held at Jim Gould's Restaurant.

**November 2006 Minutes**

**MOTION:** To approve the Minutes of the November 2006 meeting — PASSED

**Treasurer's Report:**

The treasure's report showed a balance of \$13, 533.

\$30,000 was placed into a 6 month Certificate of Deposit

**MOTION:** To accept the Fiscal Year 2008 Budget—PASSED

**Social Committee:**

Garage Sale information and signage was distributed.

Welcome packets were sent out to 5 new residents

**Architecture Committee:**

Not much activity this summer. Three sets of improvement plans were granted. Many homeowners are replacing fences and decks.

**Grounds Committee:**

No report

**New Business**

*Amy Slagell resigned as Board Memberr.*

**MOTION:** To have Tom Shaw fill the remaining term—PASSED

*Discussion to amend Bylaws.*

The Board discussed changing the date of the Annual Meeting in an attempt to encourage more homeowner participation.

**MOTION:** To change the Bylaws and move the Annual Meeting from September to the Second week of October—PASSED

This year's meeting will take place on Saturday, October 13, at 10:00 AM.

*Drainage/Lake problems.*

We are seeking legal counsel to represent the subdivision before the City of Champaign with regards to the public nature of our retention ponds. Additionally the board discussed contacting HDC Engineering to conduct a topographical and drainage survey of the subdivision and surrounding area. This would help to determine if the subdivision's drainage is an open or closed system.

**MOTION:** To approve up to \$1000 for HDC Engineering to complete a Drainage and Topographical survey of the subdivision and surrounding area—PASSED

**MOTION:** Adjournment — PASSED

**SPECIAL MEETING on September 29, 2007**

Meeting was held in the home of Roger Corsaro.

President Roger Corsaro called a special meeting on September 29, 2007. The purpose of this meeting was to discuss the possibility of retaining Webber & Thies PC as counsel to work with the subdivision and the City of Champaign in order to help reach a conclusion as to fiscal contributions and responsibilities of the City of Champaign and/or Parkland College. The Topographical and Drainage survey

completed by HDC Engineering in September of 2007 concluded that our retention ponds are not part of a closed system. Rather, considerable runoff from Parkland College and possibility other areas owned by the City of Champaign flow into our retention ponds. This additional runoff may be adversely contributing to the problems we are experiencing in terms of silt collection and negative water flow.

Webber and Thies PC has a long history of working with neighborhood associations and the City of Campaign to come to amicable solutions.

**MOTION:** To approve retaining Webber & Thies PC as counsel of the Timberline Valley Homeowners Association in dealing with problems associated with the drainage and financial issues related to our retention ponds—PASSED

**MOTION:** Adjournment — PASSED

Respectfully submitted,

Stuart Folse  
TVHA Secretary