

**Timberline Valley Homeowners Association
Board Meeting Minutes
December 10, 2016**

Meeting was held at El Toro Bravo Restaurant, 2521 Springfield Ave, Champaign, IL

Meeting was called to order at 9:10 a.m.

Board members in attendance: Stuart Folse, Harold Hempel, Ed Piat, Annessa Parisi

Old/New Business:

- The Board unanimously approved to appoint Annessa Paris as the Treasurer. [moved by Hempel, second by Piat]

- The Board unanimously approved for the President (Harold Hempel) and Treasurer (Annessa Parisi) to have access to the PNC banking account. [moved by Hempel, second by Piat]

- The Board discussed the open position of a board member seat and whether to change the number from 7 to 9. There are several residents interested in filling the open position.

- The City has informed us that they will take care of the hole in the large lake.

- The Board discussed ongoing street parking issues in the subdivision. There is special concern with the upcoming snowy season and plows that will be coming through.

Meeting adjourned at 10:10 a.m.