

**Timberline Valley Homeowner's Association Meeting  
Minutes December 1, 2007**

Meeting was held at 9:40 AM at Jim Gould's Restaurant.

**August 2007 Minutes**

**MOTION:** To approve the Minutes of the August 2007 meeting with corrections — PASSED.

**Annual Meeting 2007**

**MOTION:** To approve the Minutes of the October 2007 Annual Motion—PASSED.

**Treasurer's Report:**

The treasure's report showed a balance of \$37643.81.

The Certificate of Deposit earned \$420.00 in interest for a balance of \$30.420.

**Social Committee:**

No Report

**Architecture Committee:**

No Report

**Grounds Committee:**

No report

**New Business**

Elections of Officers for 2008 were held with the following results:

President,	Roger Corsaro
Vice President	Glenn Adden
Secretary	Stuart Folse
Treasurer	Roger Corsaro
Social Committee	Roger Corsaro
Grounds Committee	Steve Anderson
Architecture Committee	Stuart Folse

**Old Business**

Retention Ponds

Roger met with Tom Jordon the civil engineer who designed Timberline Valley Subdivision. The discussion focused on the fact that the subdivision's retention ponds were designed as a closed system and was not intended to take run-off water from Parkland College or the city streets. Additionally, two companies were suggested for the dredging of the ponds. We should be able to complete this project for under \$100,000.

It was decided that Roger would meet with city engineer Roland White to get the maps of the subdivision. Additionally, he would set up a meeting with our lawyer, our city councilman and the city manager to state our intentions on the pond issue.

Adjournment

**MOTION:** Adjournment — PASSED. The meeting adjourned at 10:50 AM.

Respectfully submitted,

Stuart Folse  
TVHA Secretary