

**Timberline Valley Homeowner's Association Meeting
Minutes December 6, 2008**

Meeting was held at Jim Gould's Restaurant.

Treasurer's Report:

The treasurer's report was given. Board reviewed expenditures for the month. The board approved placing another \$15,000.00 in a short term Certificate of Deposit.

Architecture Committee:

Committee approved one request for a shed

Grounds Committee:

No report

Old/New Business:

Approved minutes of the September Board meeting.
Reviewed minutes of the annual meeting.
Introduced new board member Harold Hempel
Elected officers for the fiscal year: R. Corsaro – President & Acting Treasurer, G. Adden – Vice-President, and Secretary- T. Shaw:
Discussed:

- Detention Basins
- Formation of a Property Maintenance Committee
- Request by the Shaw's to have their property changed from a lake lot to a non lake lot

Next meeting will be end of January or beginning of February.

MOTION: Adjournment — PASSED