

**Timberline Valley Homeowners Association
Board Meeting Minutes
February 11, 2017**

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

Treasurer's Report:

- Brief discussion on monthly expenditures and possibility of using online payment system for future HOA dues payments.

Old/New Business:

- The Board set the dates for the spring and fall garage sale as follows; Spring – May 20TH 8am-12pm and Fall – August 26TH 8am-12pm. Harold will contact the News Gazette to place ad and residents will be notified via newsletter and email.
- The Board continued discussion of the open position of a board member seat and whether to change the number from 7 to 9. No action was taken on filling the position or changing the number at this time.
- The Board discussed ongoing street parking issues in the subdivision.
- The Board discussed the need to update covenants and will be contacting the attorney to schedule an appointment sometime between now and June.

Meeting adjourned at 9:34 a.m.