

**Timberline Valley Homeowners' Association Meeting**  
**Minutes February 19, 2011**

Meeting was held at Jim Gould's Restaurant.

Meeting was called to order at 11:00 a. m.

**Board members present:** Mitch Kazel, Roger Corsaro, Harry Ellis, Brian Wente, Talese Swickard, and Stuart Folse

**Board members absent:** Glenn Adden, Harold Hempel, Bill Link, Melanie Hertzell, Steve Anderson, Matt Strauss, and Tom Shaw

Because there was not a quorum the following were discussed and no action was taken:

**Treasurer's Report:**

The board members reviewed the financial report presented by Mr. Corsaro

**Detention Basins:**

The board members discussed the shoreline re-rocking project and what additional work needs to be done this spring.

The board members discussed the installation of fountains in the small and long basins.

The board also discussed the subdivision sign and the property where the original sign was located.

The meeting was adjourned at 12:30 p.m.