

**Timberline Valley Homeowner's Association
Board of Directors Meeting: February 11, 2012
10:00 a.m. Meeting held at the home of Talese Swickard, 3104 Valerie Drive**

Board Members:

Present: Roger Corsaro (via conference phone), Harry Ellis, Stuart Folse, Harold Hempel, Mitch Kazel, Brian Wente, Talese Swickard

Absent: Glenn Adden, Steve Anderson, Melanie Hertel, Bill Link, Tom Shaw, Matthew Strauss

Quorum present? Yes

Proceedings:

- *Meeting called to order* at 10:02 a.m. by President, Brian Wente
- *Financial Report* provided by President, Brian Wente:
 - Present cash available: \$42,966.70 (Checking and CD)
 - One homeowner has not paid their 2012 assessment. A lien (the sixth for this homeowner) has been placed on the property.
 - Recommended that no action be taken with regard to fountain in the Bradley Ave. basin until electrical costs for the current three fountains are known for one-year.
- *Other business:*
 - The board discussed the difficulty in obtaining a quorum for board meetings as some members have not attended a meeting in over a year and have not responded to requests as to whether they desire to remain on the board. MOTION to remove Melanie Hertel and Matthew Strauss from the Board of Directors under Article 4, Section 9 of the Homeowners Association Bylaws; second and passed.
 - MOTION to amend the Homeowners Association Bylaws to decrease the number of people on the Board of Directors from 13 to 11; second and passed.
 - The board discussed the need to construct a subdivision sign on the NW corner of Bradley Ave. and Duncan Rd. and the refusal of the property owner on that corner to engage in any discussion with the board. MOTION to seek legal counsel on the matter; second and passed.
- Meeting adjourned at 10:31 a.m.
- Minutes submitted by Mitch Kazel