

Timberline Valley Homeowners Association Meeting
Minutes August 13, 2013

Meeting was held at El Toro Bravo Restaurant.

Meeting was called to order at 6:00 p.m.

Board members in attendance: Roger Corsaro, Harry Ellis, Stuart Folse, Mitch Kazel, Tom Shaw, and Brian Wentz

Treasurer's Report:

- Brief discussion on monthly expenditures and remaining balances of checking account and CD.

Old /New Business:

- Brian Wentz gave an update on the sign for the subdivision.
- The Board discussed placing a fountain in the large lake. Mitch Kazel made a motion to proceed with the purchase and installation of the fountain as discussed at the price quoted. The motion was seconded by Stuart Folse. Motion carried.
- The Board also discussed the fish kill in the large lake and Brian Wentz said he would contact the company that does the treatment for the lakes.
- The Board discussed decreasing the number of members on the board of directors from 11 members down to 10 members. A motion by Brian Wentz to decrease the number of members from 11 to 10 members. Roger Corsaro seconded the motion. Motion carried.
- The board discussed raising the dues for fiscal year '15 (2014 – 2015). No action was taken.

Meeting Adjourned at 7:45 p. m.