

**Timberline Valley Homeowners Association Annual Meeting  
Minutes October 8, 2016**

**Meeting was held at** Parkland College, T building, room T106/107.

**Meeting was called to order** at 10:00 a.m.

**Board members in attendance:** Stuart Folsie, Harold Hempel, Robert Ohlsson, Ed Piat and Liliane Windsor

**Treasurer's Report:**

- Fiscal Year 2016 Expenditures
- Fiscal Year 2017 Budget

Residents reviewed the spreadsheets that were attached to the agenda and discussed the following issues:

- Residents questioned the need to reattach storm inlet in the small basin. The board explained that if the repair was not made, this could potentially lead to the road caving. This would be our responsibility and very expensive. Some residents disagreed.
- Residents discussed the issues we have had with the accumulation of waste in the neighborhood basins. Residents discussed the factors contributing to the problem including water and debris from Parkland College draining into the basins, the presence of fish, algae, geese, and improper building during the original construction. Residents then discussed potential solutions including adding swans to the basins, continuing a program to destroy geese eggs, performing a fish kill, dredging the lakes, deepening the basins partially or fully, dredging all basins simultaneously or one at a time. Residents also asked if the city or Parkland can help. Stuart indicated that the board has attempted to hold them responsible, but were not successful. The board agreed to do some research on the issue and develop possible solutions.
- A resident mentioned that the bylaws indicate the board needs to be audited once per year. This has not been done consistently. We will discuss this in our next agenda.
- Residents discussed the currently lawn maintenance service. Our contract is ending and we reported we will obtain estimates from other companies. Residents indicated they are very happy with the current services and that the price to renew the contract is reasonable. The board will consider renewing with the current company since people are satisfied.

**Board Members from 2016-2017**

Stuart Folsie, Harold Hempel, Robert Ohlsson, Annessa Parisi, Ed Piat, and Liliane Windsor

**Old /New Business:**

A resident suggested the board reach out to Harmon Jordan at the Public Works Department to address the problem with the reseeding area by the large basin.

A resident suggested we contact the city and request that they fix the damage made by the bus that drove over the ditch.

Residents discussed board's attempts to place a neighborhood sign in the corner of Bradley and Duncan. The land owner has been unresponsive and we do not have permission to place a sign.

Residents discussed and safety and street parking.

A resident suggested we announce at the newsletter that parents can compel school busses to drive into the neighborhood to pick up children attend the 8<sup>th</sup> grade and below. This way, they do not need to cross Bradley.

**Meeting Adjourned at 11:00a.m.**