

The Meadows at Timberhill Owner's Association

Board of Directors Meeting

May 8, 2006

Sign in, Call to Order, Welcome (7:011 pm)

Attendees: Brian Egan (President), Robert Neary (Secretary), Cass Dykeman (Treasurer). Dave Stubbs (DLS Associates) was on vacation and unable to attend.

Open Forum: – (Homeowners raise concerns to the Board; Target: ½ hour max)

1. Brian and Cass expressed their concerns regarding the condition of the community's landscape maintenance. Several lawns within the development are severely damaged due to Crain Fly infestation. Other areas have crabgrass and it is undetermined if the irrigation systems have been turned on. Brian reported that he has left two voicemail messages with Cedar Crest (the landscaping contractor). Cass reported that some of his flowers have been killed due to over-spray for broadleaf weeds and the lawns are being mowed too deeply.

Housekeeping and Report Items:

1. Approve Minutes from the Board meeting on April 10, 2006 – Robert
 - a. Accepted the motion to forego reading of the meeting minutes (which will be posted on the Meadows HOA website after the Board meeting).
 - b. Minutes Approved
2. Treasurer's Report – Cass
With Dave being away on vacation, Cass did not have the bank statements for review. The treasurer's report will be deferred to the next Board meeting.
3. ARC Review committee - Dave
 - a. No ARC applications have been submitted this month.

Information and Input Items:

1. The residents of 2789 Daylily have sent a letter to the Board regarding the deteriorating condition of the landscaping, particularly the lawns. (See: Open Forum discussion) The Board will review the HOA's contract with Cedar Crest and attempt to arrange a meeting between them and the Board.

Decision Items:

1. The next Board meeting will be Monday, May 8, 2006 at 7:00 PM.

The Board adjourned at 7:31 PM