

**The Timbers Association**  
**Board of Directors Meeting Minutes**  
Tuesday, March 27, 2018  
@ Pool Clubhouse

Noting that a quorum was present, the meeting of the Timbers Association was called to order at 7:00 p.m. by Mr. Callaghan.

**I. Members Present:** The following Board Members were present: Beth Callaghan, Sharon Churchill, Joe Collins, Jerry Callaghan, Joyce Tatanus, Betsy Reagan, Mark Roeber, and Jeanette Hantke. Ken Eiriksson was present representing East Coast Management. 1 other resident was present.

**II. Resident Time:** Management was advised that the tree work was done by workers without proper safety gear. Management will remind all contractors to wear safety gear, as appropriate. Grass needs to be improved at the corner of Hollow Knoll Court and other locations.

**III. Committee Reports:** The Communications Committee asked if a copy of the trash notice could be added to the website. The Landscape Committee selected Jeanette Hantke as their chairperson. The "do not touch" map was updated. Management, the Committee and Blade Runners will set up a meeting to discuss the map and what can be added to make sure the areas are not walked on by residents. The Board of Directors approved funds of up to \$3,000 for hydro seeding as determined by the Landscape Committee. *Motion by Jerry Callaghan, second by Beth Callaghan.*

**IV. Management Report:**

Review and Approval of Minutes: The minutes of the Board of Directors meeting of February 27, 2018 were approved as corrected. Ms. Hantke's name was misspelled. *Motion by Joe Collins, second by Beth Callaghan.*

Delinquency List: The Board was provided with the delinquency list as of March 22, 2018, is provided as Exhibit B-3. Twenty five owners had a balance on their account. Three accounts are at the attorney. The total amount due was \$12,600 less \$4,720 classified as uncollectible. Management reported that two of the accounts at the attorney had court dates scheduled.

Financial Report: The Board reviewed the February financial statements and general ledger. The Association had a deficit of \$13,606 for the month. Total expenditures were \$14,903. For the year to date, the Association has a surplus to budget of \$18,544. The Association had cash and investments of \$1,037,386.

Correspondence/Pending List: The Board reviewed Management's pending list. There were no decisions or motions made.

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**V. Unfinished Business:** Management provided a plat map for 6072 Hollow Hill Lane. It appears the tree in question at the February meeting is on the owner's property.

**VI. New Business:** Management was advised that Blade Runners had added mulch. Management will confirm that the black mulch was removed during the process.

**VII. Adjournment:** There being no further business, the meeting was adjourned at 7:50. The next meeting will be on April 24, 2018 at 7 p.m.

Respectfully Submitted,  
Ken Eiriksson  
East Coast Management & Consulting Services