

**Timber Creek Homeowners Association
2017 Annual Meeting Minutes - November 18, 2017
Sisters City Hall**

Directors Attending:

Susan Cobb, President
John Warnke, Treasurer
Bob Temple, Director
Debbie Bucher, Secretary

Owners Attending:

Bob Lawton, Dave & Gayl Gregson,
Roger VanZyl, Tom Ream, Retha Lange,
Charlene Leep, Dale and Kay Payne,
Bob and Molly Faria, Bob Kremers,
John and Laurie Danahy, & Jane Regan

Susan Cobb called the meeting to order at 11:05 and welcomed the owners attending. She established a Proof of Meeting Notice and reported that Debbie Bucher had reported a quorum had been achieved at the Board Meeting earlier. Susan reviewed the meeting agenda and noted it had been approved at the Board Meeting. Copies of last year's Annual Meeting Minutes were made available to the owners. A motion was made/accepted to dispense with the reading of the 2016 Annual Meeting Minutes. A motion was made/approved to accept the Meeting Minutes as submitted.

Treasurer's Report: John Warnke reported 2017 financials. The HOA has \$12,001 in their general operating account and \$104,609 in the accounts for future road maintenance. For 2017 to date the HOA has collected \$2,456 more in their general account than expenditures. John cautioned that the HOA could still have some significant snow removal bills in 2017. He also noted that as to the 2018 budget he wanted to see how the weather progresses and advised that the Board would be having a special meeting in early December for final budget. In addition, John reported that the changes in procedures and interest rate at First Interstate Bank, (after taking over Bank of Cascades), has raised concerns and he will look into better financial options, and higher interest rates for the HOA to consider at the next board meeting. There was brief discussion about the need to look at the road condition of the alley and that current reserves may be needed for repair. Even though crack sealing is not scheduled until 2019, it can be scheduled next Spring/Summer on those streets

Issues before Owners:

- a. **Election of Directors:** Susan explained the two upcoming Director positions which were being voted on as well as Ballot measures for speed bumps on Rope St. and Timber Pine Drive and carrying forward the 2017 budget.
- b. **Nominations from the floor:** There were no nominations from the floor for current director positions open.

Owner's Forum:

Several owners noted that few drivers are stopping at the stop signs on the corners of E. Cascade and Rope and Rope and Timber Pine Dr. – especially early morning and evening, and noted continued speeding through neighborhood. One offender appears to be the Bend Bulletin delivery person. Susan will call Bend Bulletin about this issue. As to other violators, the board emphasized the importance of getting time, location, type and color of vehicle and if possible license plate in order to allow the Sheriff to watch for these drivers and start issuing some tickets. Any details of speeding cars may be reported to Susan, and she will pass this information along to appropriate authorities.

There was discussion about the speed bumps (if voted yes). Would they go across both halves of the streets (yes), why removable (due to snow shoveling in winter). At this time the board does not know how/where they will be stored. Bob T. will contact the city as to the Rope street speed bumps. Research will need to be done to determine the most effective placement, and since removable, differing locations can be tried for best results. The board needs to check on the liability insurance should a bicyclist or car get damaged from a speed bump. John will look into this.

Tabulating Committee Ballot Results: Debbie Bucher announced that Kay Payne and John Danahy had been selected to assist in the tabulation of ballots and that additional ballots had been distributed at the beginning of the meeting. No proxies were needed as there were enough ballots to establish a quorum. Election results as follows:

- John Warnke 44 Yes Votes
- Terry Anderson 22 Yes Votes
- Rich McConnell 30 Yes Votes
- 2017 Budget Carry Over 50 Yes Votes
- Speed Bump on Rope Street 36 Yes Votes and 14 No Votes
- Speed Bump on E. Timber Pine 26 Yes Votes and 24 No Votes

Susan congratulated the re-election of John Warnke and welcomed Rich McConnell as a new Director

Meeting adjourned at 11:30