

THE TIMBERS OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
OCTOBER 4, 2017
318 ELK AVENUE, SUITE 24

Those Present:

Ann Mallow
Erin Stock
Evan Sandstrom
Kat Hassebroek
Rob Harper, Toad Property Management, Inc.
Nikki Brockman, Toad Property Management, Inc.

Rob called the meeting to order at 6:50 pm. and confirmed a quorum.

Ann made a motion to approve the following minutes:

October 20, 2016
November 3, 2016
November 8, 2016
March 6, 2017
June 12, 2017

Kat seconded the motion and it was unanimously approved.

Ann made a motion to keep officers the same as 2016. Kat seconded the motion and it was unanimously approved:

President	Kat Hassebroek
Vice President	Evan Sandstrom
Treasurer	Ann Mallow
Secretary	Erin Stock

Kat agreed to circulate to the Board Rules and Regulations from four associations. Erin said she would pull her favorite version, adjust it for Timbers and circulate it to the Board for review and discussion. Rob said the Toad website had examples of short term rental regulations and suggested the Board review Buckhorn, Wildhorse and Larkspur documents as examples.

Ann asked if the hall lights could be on a motion detector during the early hours of the morning to reduce electricity bills. Rob agreed to look at options.

Ann said the walls in the hallways had marks from bicycle tires and it was agreed to use a magic eraser or touch up the paint on the walls of the hallway.

Evan said parking had not been a problem and it was confirmed each owner had one designated parking space and the remaining parking spaces on a first come, first served basis.

Nikki said no guest parking permits had been distributed. Kat said the trailer was parked on the adjacent vacant lot and was not on Timbers land.

Evan made a motion to adjourn at 7:15 pm. Kat seconded the motion and it was unanimously approved.

Prepared by Rob Harper,
Toad Property Management, Inc., Manager