

**Timberline Valley Homeowner's Association Meeting
Minutes September 20, 2008**

Meeting was held at Jim Gould's Restaurant.

Treasurer's Report:

The treasurer's report was given. Board reviewed expenditures for the month.
MOTION: To accept the Fiscal Year 2009 Budget—PASSED

Social Committee:

Garage Sale dates for 2009 were set...May 23, 2009 and August 29, 2009.

Architecture Committee:

No report

Grounds Committee:

No report

Old/New Business:

Detention basins: met with city and presented our request to be changed from private basin to mixed use basins

The board discussed the possibility of having a property maintenance committee ...chaired by a board member.

Talked about the annual meeting (set for October 11, 2008 at Parkland College).

MOTION: Adjournment — PASSED