



Timber Hill Estates

Homeowners Association • Kansas City, Missouri

President – Mark Cooper • Vice President – Phil Melton

Secretary/Treasurer – Amber Yarnevich • Members At Large – Brian Amick & Megan Schaefer

SPECIAL MEMBERSHIP MEETING MINUTES June 3, 2013

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Mark Cooper opened the meeting and welcomed everyone. Everyone was asked to sign in and make updates to contact information. The following topics were discussed and/or voted upon by the members:

ARCHITECTURAL COMMITTEE ORGANIZATION. Amber Yarnevich presented to the membership the proposed Amendments to the By-Laws regarding organization of the Architectural Committee. Amber explained that the current organization has been confusing because the subdivisions Declaration states that the two original developers are in charge of the Architectural Committee. However, many Association and Board members felt that this responsibility had been turned over to the Association in 2007 when the Association was first formed. Amber explained that there are no documents in the Association records assigning this particular responsibility over as may be required for any enforcement of the Architectural Committee duties. Additionally, Amber explained that these concerns came up as issues with the recent complaint from Bob Ray regarding the Amick's structure. For more details regarding this complaint see the April 23, 2013, letter to Bob Ray that was carbon copied via email to all Association members.

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The Association members present discussed the drafted proposed by-laws. Members agreed that the Architectural Committee should be selected by the Board, as needed, and consist of 3 eligible Association members with one of the members being a Board member. It was suggested that Association members be notified via email regarding pending Architectural Committee requests for approval, and be given 10 days to comment. Members also felt it was good to request

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Additionally, members stated that the trash truck is still empty the dumpster late at night causing loud noise. Members would prefer the school's dumpsters be emptied during the day or in the early evening when residents weren't sleeping.

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