

August 06, 2000

**Timbrshor Homeowners Association  
Board of Directors Meeting 08-06-00 @ 9:00 AM**

All board members were present: Lou Borchers, Larry D. Walters, Jim Payson, Carl Rountree, Fred Long.

First matter discussed was how to proceed with the non-compliance/ use of common ground between the Estvold's/Knudson and the Stam's.

The decision was made to give written notice to both parties to settle their differences regarding the common ground (approx 25 sq. ft. between the homes) in writing by no later than Sept. 5, 2000.

Larry Walters will draft the letter to be given to both parties. If no agreement is reached in writing by Sept 5, 2000 the Estvold's/Knudson will have 30 days to return the portion of land outside their drip line back to it's original state.

Second item was to allow or not to allow Beavers Construction Co. to resume work on Cox's Home beginning August 21, 2000. A vote was taken and the decision was not to allow any major construction between June 15<sup>th</sup> and the Labor Day Holiday each year.

Lou Borchers will notify the contractor of the board's decision.

Third item discussed was should the association help pay for the removal of the downed tree next to the Feierabend Home. Fred Long will get a total cost on this and then the board will make a decision.

Fourth item discussed was the confusion that title companies and mortgage lenders have with the Home Owners Association name "Timbrshor" and the legal description, part of which is "Borchers of Finley Point". It was agreed that there should be an amendment to change the name of the Home Owners Association to Borchers of Finley Point Home Owners Association aka Timbrshor Home Owners Association.

Lou Borchers has been in contact with an attorney regarding this and will continue to work on this.

Meeting adjourned at 10:30 AM.

Larry D. Walters

Secretary



August 10, 2000

Mark Estvold  
Valerie Knudson  
10650 Horseback Ridge  
Msla, Mt 59801

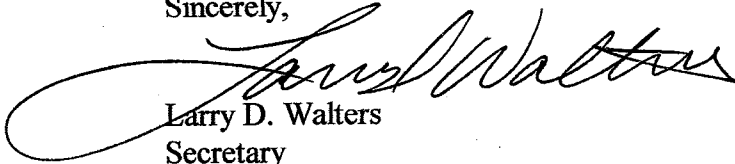
Dear Mark & Valerie,

The Board of Directors held a special meeting Sunday August 6<sup>th</sup> at 9:00 AM to discuss the dispute regarding the common land between your home and the Stam's.

The complaint from the Stam's is the altering of your patio, expanding it outside your drip line, without first getting approval from the Board of Directors.

Because the Stam's have retained an attorney and are threatening to sue the Board you are hereby notified that you must come to a written/signed agreement with the Stam's by September 5, 2000 accepting these changes. This agreement must be delivered to a Board of Director by this date. If no agreement is reached between the parties you will have 30 days in which to return the portion of common land outside your drip line back to its original state.

Sincerely,



Larry D. Walters

Secretary

Timbrshor Homeowners Association