

**TIMBERTON VILLAGE HOA
SPECIAL MEETING May 6, 2016
MINUTES**

Meeting called to order at 11:00 a.m. by President Steve Beuby

Board Members present: Steve Beuby, Debbie Wills, Vicki Derrenberger (quorum). Steve Frenzl joined meeting late

Village Residents present: Cynthia Blacketor

The purpose of this meeting is to perform some planning for the upcoming Annual Meeting to be held Monday June 27, 2016.

To date there are no candidates running to fill the 2 Board of Director positions that are up for election. Steve B will send out an email plea for volunteers.

The notice for the annual meeting will be mailed on May 21, 2016. Vicki will get this printed. Cynthia B. and Rich D. have volunteered to help fold and stuff envelopes on the 20th.

Steve B will put together the limited proxy and get to Vicki for printing.

Powerpoint presentation: Steve B. will work with Steve F. on this.

The following topics were discussed and plans will be finalized at regular June 5, 2016 Board Meeting:

Sign in Table: Proposed that Rich D. will be the primary person with 2 assistants.

Room Set up: Room has been reserved, Bay Club told that we will need podium, screen, table for Board, microphones, 10 round tables for homeowners, sign in table, table for Safety and Preparedness Information (Tom Carter), tables for appetizers and beverages. Bay Club does the actual set up.

Vote Counters: Proposed that Rich D., Carol D. and Cynthia B. handle this (same as last year).

Social: We need a volunteer to coordinate the Social. Steve B. will ask Marge C. if she can make a flyer for the social. Proposed that Cynthia B. and Carol D. coordinate what foods people are bringing.

Tableware: Debbie has leftover plates & napkins from last year. Steve B. volunteered to pick up anything needed at Costco.

Centerpieces: Last year potted marigolds with a flag were used. Ideas for this year?

Beverages: Steve B. can purchase the beer and wine. Neil B has been the bartender in the past. Proposed that we ask if he will do it again.

Entertainment: Can the Timbertones perform again? Steve F. to check on this.

Debbie W. brought up the idea of having the Public Information Officer from the Port Ludlow Fire and Rescue give a short talk about the C.E.R.T. program. The idea came about as some homeowners have expressed an interest in the program. This could fill the time while the votes are being counted. Tom C. feels this is a good way of showing our village that the expenses for Safety and Preparedness in the budget are valid for this particular program. Steve B. will discuss this with Tom. Tom will have a table set up with handouts as he does at each annual meeting.

No formal actions were taken during this meeting.

MSP to adjourn at 12:05 p.m. (all ayes)

Respectfully submitted,

Vicki Derrenberger
TVHA Secretary