

TIMBERTON VILLAGE HOA

SPECIAL MEETING September 8, 2015

MINUTES

Meeting called to order at 4:04 p.m. by President Steve Beuby

Board Members present: Steve Beuby, Rich Durbin, Steve Frenzl, Debbie Wills, Vicki Derrenberger (quorum)

Village Residents present: 8 individuals (see sign-in sheet on file)

New Business:

The purpose of this meeting was to discuss one or more projects to clean up the Timberton Drive appearance, including heavy trimming of overhanging trees and overgrown hedgerows, and possible other projects to improve the appearance of the entry from Paradise Bay Road onto Timberton Drive.

Steve Beuby explained that he, Debbie Wills and Joe Iacono had met with Jess from Wildflower Landscaping to discuss trimming back the vegetation on both sides of Timberton Drive to give it a cleaner look. The scope of the work, in addition to reestablishing the original hedge line, would include trimming up branches to 10 feet so that the over hanging limbs over the road are removed, as well as the removal of all debris. Three low branches on the cherry trees behind the Timberton Monument at the Paradise Bay entrance would also be pruned to make the monument more visible. Cost for the work would be \$750. Jess stated that the work could be done around September 15th.

Debbie Wills reported that the Vegetation Management Committee had met to discuss some additional projects, specifically improvement to the entry on both sides of Timberton Drive from Paradise Bay. She received 3 quotes, 2 verbal and 1 written, and recommended that the board consider approving the quote from Deer's Landscaping at the next monthly meeting. The scope of that work would include trimming the cherry trees, removing 3 older trees under 6" diameter as well as a dead pine tree and removing the heather from in front of the monument. Planting of a low growing plant, such as kinnikinnick in front of the monument and spreading fresh bark for that area. Work on the opposite corner would include trimming back 3 of the trees overhanging the street, removing one tree less than 6 inches in diameter, planting 3 drought resistant bushes and spreading fresh bark.

As there appeared to be some overlap of the work between the two landscape companies the situation was discussed and it was recommended that Wildflower be allowed to do the work that was agreed upon for the \$750, including the pruning of 3 cherry tree branches. Joe Iacono was asked to watch as the work is done. It was also suggested that Deer Landscaping come back to reevaluate what they could do on the corners. Steve Beuby felt that the quote should indicate the quality of the bark, the depth of the bark and that it includes a sketch of what areas are to be barked. Also options for the 3 drought resistant plants. This and other neighborhood projects will be placed on the agenda for the next HOA meeting in October.

MSP to approve \$750 to Wildflower Landscaping for additional work along Timberton Drive. (all ayes)

Steve Beuby also expressed extreme kudos to the VMC and all of the volunteers who helped clean up Track D on Timber Meadow Drive. It was a good neighborhood project and the result is fantastic.

MSP to adjourn at 4:45 p.m. (all ayes)

Respectfully submitted,

Vicki Derrenberger

Secretary