

TIMBERTON VILLAGE HOA

SPECIAL MEETING APRIL 14, 2016 MINUTES (Approved)

Meeting called to order at 4:00 p.m. by President Steve Beuby

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

Village Residents present: Ruth Anne Hansen and Tom Carter

The purpose of this meeting is for the board to review and approve both the Budget and the Reserve Study for the upcoming 2016-2017 Fiscal Year.

Steve Beuby noted that Kathy Kubesh prepared a proposed budget and provided a document detailing its development. Each line item was briefly discussed and the only proposed change was to the category of Emergency Preparedness. The Board recommended adding \$100 into this category and removing \$100 from the Reserve for Uncertainties.

-MSP To remove \$100 from the Reserve for Uncertainties and to modify the budget amount for Emergency Preparedness from \$0 to \$100. (all ayes)

The discussion regarding the VMC Budget included several topics. The amount proposed for the next fiscal year is \$2,008. More was spent last year but then a couple of larger projects were completed. The list of upcoming projects appears to rely more on volunteers. Some funds will be spent on items for the ponds (mosquito donuts and replacement chain and hardware for between posts) and possible tree removal and replacement behind the monument.

It was noted that the dead tree was removed from the monument area. Steve Frenzl stated that Costco has 8 ft arborvitae trees for \$20. Debbie stated that the tree died because there is not enough space in the area for all of those trees. If a new tree is to be planted then we would have to cut through the other trees roots to do so. To make more room for the trees it was suggested that the tree behind the arborvitae would need to be removed. Debbie is to check with Wildflower to get a quote for removing that tree and planting a new one (TVHA would supply the tree). Steve Beuby stated that the landscaping for the monument area was an arc design for Timberton that was done by a professional landscape designer and that if we don't replace it we are making a compromise that degrades the look of the neighborhood. At the 4-04-16 board meeting it was suggested that the community be allowed to give their input on the appearance of the monument area. Therefore, Before and After pictures will be posted to the website to allow for comment from homeowners.

The issue of the Gazebo was also discussed as this is a possibility for a volunteer work project. Per Steve Beuby the Gazebo has not been part of the reserve study

for many years. Back in 2011 the community responded to a questionnaire and it was decided that no money should be spent to repair it at that time. However, we could make this an actual item, state that there is a desire to clear and improve the trail, make some minor repairs to the structure itself and ask for community approval.

Steve Beuby explained that the Reserve Study has a definite list of components and that an ad hoc group looked at each of these and found that everything looks pretty good. There is a need to put some sod or toe sack material with dirt over it on the exposed areas of the pond as uv rays are harmful on the exposed liner. Two light poles were removed from the study as it was determined that the county is responsible for these and not TVHA. No further changes were required.

- MSP to accept the new Reserve Study as is and to bring it and the Proposed Budget to the TVHA community to be voted on. (all ayes)

MSP to adjourn at 4:37 p.m. (all ayes)

Respectfully submitted,

Vicki Derrenberger

Secretary