

TIMBERTON VILLAGE HOA
REGULAR BOARD MEETING June 6, 2016
MINUTES (Approved)

Meeting called to order at 3:06 p.m. by President Steve Beuby

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

Village Residents present: 9 individuals (see sign-in sheet on file)

-MSP to approve agenda. (all ayes)

-MSP to approve Minutes from the April 4, 2016 regular Board meeting and from the May 6, 2016 special Board meeting. (all ayes)

New Homeowners: Karen Karr, 14 Leighbrook Lane. Recently moved here from Portland OR.

Comments from the chair: This is the last regular board meeting for Steve Beuby and he thanked the Board for their hard work and wants them to keep up the good work in the next fiscal year. Steve Frenzl commented how much we appreciate the hard work that Steve Beuby has done for Timberton the past 3 years while serving as the Board President. Steve Beuby commented on the new format for the Village Dues invoice and thought it looked nice. Tom Carter sent an email stating that he will discuss the Emergency Preparedness Program at the annual meeting. Cynthia Blacketer will discuss the Welcoming Committee at the annual meeting.

Committee Reports:

ARC – Steve Frenzl – 8 arc requests have been received during April and May. Of these, 6 were Fast Track and 2 required and received SBCA ARC approval.

VMC – Debbie Wills –

- A new contract has been signed with Wildflower Landscaping for the grounds maintenance. Three weeks ago when Wildflower mowed everything looked nice. However they cut again last Friday and were back to their old habits. Jess said one of his employees was out with food poisoning and what we saw earlier is what they will strive to maintain. A comment was made about clippings being left and the response was that picking them up was not included in the scope of work. Thelma Keefe thanked us for maintaining the slope below her house.
- The proposed restoration of the Gazebo was discussed. The entrance on Leighbrook Lane is the one that will be opened up. The question of how many trees will need to be removed to restore the view was asked. There are a couple of dead trees that need to be removed first and then we can assess if any alders or other trees need to be removed. The area is almost all solid rock so there are no worries about a slide. Only enough trees to open a window will be removed. The Gazebo itself does not need a lot of work. It was

proposed that we ask Larry Scott (Trails Committee) to advise us how to clean out the trail and then TVHA volunteers will continue to maintain it.

- Weeds were recently pulled in the memorial park area. Thank you to Lydia, Ruth Anne, Vicki and Debbie for volunteering for this task.
- The next volunteer project will be in the area between Ruth Anne & the Durbins on Leighbrook Lane.

FMC – Vicki Derrenberger –

- The financial statements and reports for months ending April 30, 2016 and May 31, 2016 were sent out to all homeowners via a blast email and were also posted on the web.
- The mailing for the annual meeting went out on May 21, 2016. Thank you to Rich and Carole Durbin and Cynthia Blacketer for helping me get the envelopes stuffed, stamped and addressed. Only 2 came back as undeliverable as addressed and those have been corrected and delivered.
- A Homeowner Information Update Sheet was included in the mailing and we have received many of these back already. If you haven't responded yet, please do so in order for us to have the most current email/ mailing addresses for sending out the Due Assessments.
- Kathy sent out the Due Assessment Invoices for the 1st installment on June 2, 2016. So far she has received only positive responses in regards to the new look and we've already received 3 payments. If anyone has not received their invoice please let either Kathy or I know ASAP.

Old Business:

- A. SBCA looking into reducing the vehicle speed on Paradise Bay Road** – Steve Frenzl has taken this on as a pet project because it is very dangerous pulling out of Spinnaker Drive as well as Timberton Drive. The SBCA would like to see about reducing the speed limit all the way through town. SBCA met with Kathleen Kler and Mr. Morley and the county now understands how dangerous and important this situation is to the residents of Port Ludlow. The lines of sight are too short and the speed is too fast. Steve is to meet with the Public Works Manager to see about the possibility of putting a flashing yellow light at Spinnaker. Another thought is to request a crosswalk at Timberton Drive and Paradise Bay, as this is part of the Timberton Loop Trail System. In regards to the Timberton Loop, its route will be changing within the next month. Bob Ford has cleared out a logging road which would eliminate the use of Timberton Drive as part of the trail.
- B. Update on the Bay Club Repair Project** – It was discovered that there was never a title on the building but we now have a clean title. Over \$181,000 has been received both from pre-payments of the full assessment and the first \$50 amount due. The loan is expected to be approved around June 26, 2016 and shortly thereafter the walls will start to come down. The work will be done in sections and the project is expected to be completed by the end of September. The contractor estimates 112 days from start to finish.

New Business:

- TVHA Annual Meeting is scheduled for 4:00 on Monday June 27, 2016 at the Bay Club. The room has been reserved; tables, microphones, projector and screen have been requested. Rich Durbin will man the sign in table and count the votes. Carol and Cynthia have not received many responses yet in regards to food for the social. Steve Frenzl to see if the TimberTones will be available to perform.

Comments from the board:

- Steve Frenzl reminded everyone about the Beach Club Summer Concert on July 7, 2016. Hot Dog dinners are available for purchase and the TimberTones will be the entertainment. So bring a lawn chair and come and enjoy.
- Steve Frenzl also reminded us that the SBCA has been invited to the North Bay Social on July 31st.

-Next Regular Board Meeting will be on Monday, August 1, 2016 at 3:00 p.m. at the Bay Club.

MSP to adjourn at 4:03 p.m. (all ayes)

Respectfully submitted,

Vicki Derrenberger
Secretary