

**TIMBERTON VILLAGE HOA**  
**SPECIAL BOARD MEETING July 6, 2016**  
**MINUTES (Approved)**

Meeting called to order at 9:00 a.m. by Vice President Steve Frenzl

**Board Members present:** Steve Frenzl, Debbie Wills, Vicki Derrenberger, Mike Burke, Cynthia Blacketor (quorum)

**Village Residents present:** Steve Beuby

The purpose of this meeting is to select officers for the 2016-2017 Fiscal Year

Discussion among the board members revealed that all of the returning Board Members were comfortable with the positions they held in the previous year. However, now that there is a full board, Vicki Derrenberger expressed her desire that one of the new members take over as secretary so that all board members were involved. Further discussion revealed that Mike Burke has previously held the position of president for a large private club and he stated he was willing to fill that position for TVHA. Cynthia stated she would be happy to act as secretary.

Steve Frenzl called for a vote on the following:

President – Mike Burke

Vice President – Steve Frenzl

Secretary – Cynthia Blacketor

Treasurer – Vicki Derrenberger

ARC Representative – Steve Frenzl

Vegetation Management Chairperson – Debbie Wills

MSP to accept the Board of Director Positions (all ayes)

Steve Beuby stated that he would be happy to conduct a training session for the new members if they desired. A date and time for that meeting will be set toward the end of the month.

Vicki stated that she would notify Rick (webmaster) as to the new director positions so that the website could be updated. A blast will also be sent out notifying all homeowners of the vote from the annual meeting, as well as today's vote for Board positions. Cynthia stated that she is updating some items in the Welcome Packet, which includes a letter for the new president to sign, as well as contact information for each board member.

Steve Frenzl then noted that many of the homeowners have not been keeping up the weeds along the front of their properties, specifically in the rock areas, and wondered what might be done about that. He would like to see some way to encourage homeowners to help the neighborhood have a neat appearance. Debbie stated that she and Neil could take a walk through the subdivision, as they did last year, to note which properties are most in need of attention. Either a flyer or letter could then be sent out to the homeowners.

MSP to adjourn at 9:26 a.m. (all ayes)

Respectfully submitted,

Vicki Derrenberger  
Secretary