

TIMBERTON VILLAGE HOA

SPECIAL BOARD MEETING APRIL 13, 2015

MINUTES (PENDING APPROVAL)

-Meeting called to order at 2:00 PM by President Steve Beuby.

Board Members present: Steve Beuby, Betty Harmon, Joe Iacono, Steve Frenzl, Rich Durbin (quorum)

Village Residents present: None

-New Business:

Sole purpose of this Special meeting was to discuss and act upon modifying the Board motion passed at the April 6, 2015 Regular Board meeting concerning the Centobene ARC Request wherein it was moved "That in view of language in the TVHA Phase 2 and Phase 3 Plats, the Board is returning ARC request 13-036 to the SBCA ARC with a recommendation for disapproval."

Official correspondence was subsequently received by the Board from Mr. Harlen Whitling noting that the Board had previously passed a motion on January 13, 2014, stating "that the current Timberton Board take no action to revisit the ongoing Centobene ARC application until the SBCA lawsuit on View matters is resolved and notification has been made to all SBCA members of the outcome."

No such notification was received from SBCA by April 6, 2015.

-MSP to rescind the April 6, 2015 Board motion concerning ARC request 13-036. (all ayes)

-Comments from the Board:

Betty Harmon advised that the SBCA Trails manager had informed her that PLA had approved and would provide two rustic signs for the area at the top of Timberton Drive noting "No Parking Beyond Pavement" and "Dogs Must Be on Leash".

-MSP to adjourn at 2:10 PM (all ayes)

Respectfully Submitted,

Rich Durbin

Secretary