

TIMBERTON VILLAGE HOA  
REGULAR BOARD MEETING JUNE 1, 2015

MINUTES

**-Meeting called to order at 3:03 PM by President Steve Beuby.**

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

**Village Residents present: 20 individuals (see sign-in sheet on file)**

**-MSP to approve agenda as amended (all ayes)**

**-MSP to approve Minutes from the April 6, 2015 Regular Board Meeting, Minutes from the April 13, 2015 Special Board Meeting, and Minutes from the May 13, 2015 Special Board Meeting (all ayes)**

**-New Homeowners: None present**

**-Comments from the Chair: Steve Beuby-The world continues to experience horrors while, once again, Port Ludlow remains a wonderful place to live.**

**-Comments from the Floor: Liz Healy- Noted her concern with excessive dog barking in violation of County code and dogs off-leash in the vicinity of 52 Heritage Lane and an apparent dog pen under the deck at that address. Additionally Liz noted excessive weeds in many areas of Timberton Village.**

**-Formal Correspondence: None. Steve Beuby noted that E-mails sent to the Board did not constitute Formal Correspondence unless they included an attached letter meeting the definition of Formal Correspondence.**

**-Committee Reports:**

**A. ARC: Steve Frenzl- A total of 8 ARC requests were received including Fast Tracks. For Board consideration today are request by Tony Dunn for dead tree removal and a request by the Carrs for a repaint, both of which will require SBCA ARC approval.**

**MSP to approve the ARC requests by Dunn and Carr and forward to the SBCA for its June 19, 2015 meeting (all ayes)**

**Steve Frenzl- Regarding complaints of a dog pen at 52 Heritage Lane Krypton Imai is invited to address the Board on the issue. Krypton advised that the dogs in question were owned by his daughter who currently resides at his residence. He had constructed a wire mesh enclosure across one portion of his patio adjacent to a sliding door to better control the dogs and prevent more than one animal at a time leaving the house. He felt every effort was being taken to keep the dogs from running free and he did not feel excessive barking was taking place.**

Various residents made comments in addition to those voiced earlier by Liz Healy concerning the dogs having been seen running off leash, barking and the nature of the enclosure.

All Board members questioned the Imais and discussed the issue.

-MSP That the Imai family be directed by this Board to ensure that none of the dogs residing on their premises be off leash outside their home and further ensure that these dogs do not bark to the extent described by Jefferson County code as a nuisance to neighbors. Further, any credible violation of the "off leash" prohibition above will constitute cause for this Board to call for the immediate removal of the dogs from the Imai residence as creating a dangerous situation. Reported excessive barking will be cause for a Special Board Meeting no later than three weeks from today (1 June, 2015). (all ayes)

B. VMC- Betty Harmon- Betty provided the Board copies of the TVHA Vegetation Management Committee Charter dated Sep 11, 2013, the VMC Meeting Agenda for Jun 1, 2015, and three bid sheets from Wildflower, Olympic Greenhouse and Quality Landscapes respectively, dealing with removing brush to and around the gazebo and increasing its view, and spreading bark mulch in various areas. (Copies on file)

In summary, the VMC had discussed: Timberton Drive debris clean-up- volunteers or Wildflower (Jess) in late Fall (cost unknown); Fall pick-up by Jess-\$10.00 per 33 Gallon can at owners expense; Gazebo clean-up-(see bids below)-suggest volunteers clean up and paint and then determine costs of view enhancement; street weeds- suggest homeowners clean up weeds in front of their homes; Fire Wise- Tracts C & I need maintenance; Signature tree- fertilized per arborists direction; Joe Iacono- summary of bids for gazebo and bark mulch- Wildflower-\$3,270.00, Olympic-\$10,028.00, Quality-\$4,206.50; Herbicide use- Betty-need discussion with homeowner input at next meeting concerning Roundup pros and cons.

C. FMC- Joe Iacono & Kathy Kubesh – Joe expressed sincere gratitude to Kathy for her dedication and all the outstanding work she has accomplished - Kathy- reserve study completed with review by Steve Beuby and Neil Black and appropriate dollar figures included,- change to twice yearly dues payment would be cost saving – delinquent late charge should be imposed at \$10.00 after 30 days from invoice to cover late notice expenses.

-Old Business:

A. Steve Beuby-Review of plans for June 29, 2015 Annual Meeting- Notification Package sent— social will include heavy hors d'oeuvres – Secretary will arrange for sign-in table staff – draft agenda sent out – Website update by Rich Hellewell.

-New Business:

A. Steve Beuby – in response to a complaint by Margy Cain, Steve noted that it is not the responsibility of TVHA to remove toxic weeds from common areas, however, residents can request ARC permission to remove them at their own expense. Margy expressed disagreement and suggested

a county Weed Control Board member speak on the issue. Steve directed that any request for a speaker be vetted with the VMC.

**B. Review of rules regarding use of herbicides in Timberton - Steve Beuby – This matter will be discussed at the August Regular Board meeting, to include the use of Roundup.**

-Comments from the Floor: None

-Comments from the Board:

Steve Beuby – This being our last Board meeting before the Annual Meeting, Steve expressed sincere thanks for their dedicated work to Betty Harmon and Joe Iacono who will not be seeking reelection. Betty expressed thanks to her fellow Board members.

-The TVHA Annual Meeting will be on Monday, June 29, 2015 at 4:00 PM in the Bay Club.

-The next Regular Board Meeting will be on Monday, August 3, 2015 at 3:00 PM in the Bay Club.

-MSP to Adjourn at 5:00 PM (all ayes)

Respectfully Submitted,

Rich Durbin

Secretary