

TIMBERTON VILLAGE HOA

SPECIAL BOARD MEETING JULY 6, 2015

MINUTES (PENDING APPROVAL)

-Meeting called to order at 3:03 PM by acting chair Steve Beuby.

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

Village Residents present: 3 individuals (see sign-in sheet on file)

-New Business:

The purpose of this meeting is for the newly elected Board to elect the Board Officer, President, Vice President, Treasurer, and Secretary, and select Chairs for the ARC and VMC.

Election Results:

MSP to elect Steve Beuby as President (all ayes)

MSP to elect Rich Durbin as Vice President (all ayes)

MSP to elect Vicki Derrenberger as Treasurer (all ayes)

MSP to elect Vicki Derrenberger as Secretary (all ayes)

MSP to elect Steve Frenzl as Chairperson of the ARC function (all ayes)

MSP to elect Debbie Wills as Chairperson of the VMC (all ayes)

MSP to elect Steve Frenzl as second Board member on the VMC (all ayes)

President Steve Beuby provided three informational hand-outs to the Board:

-Bylaws of the TVHA

-Washington State RCW Chapter 64.38 Homeowners' Associations

-Flyer from TVHA Association Legal Counsel discussing Board membership

Steve advised that he would prepare a message to the Community stating the results of the election of Officers. The minutes of this meeting will serve to inform Kitsap Bank of our changes in Officers for FY 2015-2016.

-Comments from the floor:

Joe Iacono – he volunteers to continue working to assist the Board in matters with Wildflower

Terra Girard – expressed concern that our vegetation management consider climate changes

Betty Harmon – wished to note that while she was VMC chair, she did not consider grounds maintenance as part of her responsibilities as she was not involved in maintenance contracting

-A Special Board Meeting will be held on Monday, 20 July, 2015 as a working meeting for Board members to discuss responsibilities, CC&Rs, Bylaws, and general requirements.

-MSP to adjourn at 4:03 PM (all ayes)

Respectfully Submitted,

Richard Durbin

Acting Secretary