

**TIMBERTON VILLAGE HOA**  
**SPECIAL BOARD MEETING JUNE 16, 2015**  
**MINUTES**

**-Meeting called to order at 1:00 PM by President Steve Beuby.**

**-Board Members Present: Steve Beuby, Joe Iacono, Steve Frenzl, Rich Durbin (quorum)**

**-Village Residents Present: None**

**-New Business:**

**The purpose of this Special Meeting was to discuss, consider and vote on an ARC application submitted by the Burkes, 82 Timber Heights Dr. for installation of a hot tub.**

**Steve Frenzl advised that the request met all requirements and there were no expressed neighbor concerns or objections. Approval and sending to the SBCA ARC was recommended.**

**-MSP to approve the Burkes' ARC request and forward it to the SBCA ARC for consideration at their next meeting (all ayes)**

**-MSP to adjourn at 1:01 PM (all ayes)**

**Respectfully Submitted,**

**Rich Durbin**

**Secretary**