

TIMBERTON VILLAGE HOA  
REGULAR BOARD MEETING DECEMBER 1, 2014  
MINUTES

**-Meeting called to order at 3:00 PM by President Steve Beuby.**

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

**Village residents present: 11 individuals (see sign-in sheet on file)**

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

**-MSP to approve Minutes from the August 4, 2014 Regular Board meeting (3 ayes, 2 abstain)**

**-MSP to approve Minutes from the October 6, 2014 Regular Board meeting (3 ayes, 2 abstain)**

**-New Home Owners: None spoke up. Rick Hellewell, recent owner was present.**

**-Comments from the Chair: World observations; lucky to live in pleasant Port Ludlow**

**-Comments from the floor: Bob Bergquist- has noted the pleasing appearance of trees near the Peninsula College grounds in Kitsap County; suggests TVHA VMC seek information from whoever manages the area. VMC chair Betty Harmon will explore the matter.**

**-Formal Correspondence: Complaint by Thelma Keefe; Response by Rick Hellewell; Withdrawal by Keefe.**

**-Committee Reports:**

**A. ARC- Steve Frenzl- Two landscape Fast Track applications received and approved; one completed and one pending completion.**

**B. VMC- Betty Harmon- Betty and Steve Failla have investigated the signature tree at the foot of Timberton Drive, plus 4 other trees, and suggest the application of Jensen's Soil Science fertilizer and subsequent application of Mycorrhizae root health in 4 months, cost not to exceed \$200.00. Discussion, Steve Beuby and Kathy Kubesh available from already allocated monies. MSP to purchase fertilizer and root treatment not to exceed \$200.00 for**

treatment of signature tree and 4 others. (all ayes). – Per Betty and Steve Beuby, VMC has several projects planned which will be listed before the February Board meeting, some are Facilities projects, which will be handled by the VMC until a Facilities Committee is established, ie. Gazebo, gazebo trail, and Monument lights.

C. FMC: Joe Iacono and Kathy Kubesh - Kitsap Bank tardy in providing checks, etc., and TVHA funds remain in checking account. No payments made and no CDs set up.

-Old Business:

None

-New Business:

A. Greeting Committee- Betty Harmon- Greeters are: Cynthia Blacketer- Timber Meadow; Ruth Ann Hansen- Leighbrook; Betty Harmon- Heritage; Elin Failla- Timber Ridge; Nicole/Steve Frenzl-McKenzie Lane; Judy/Bob Berquist- Timber Heights. Committee will review existing hand-out materials.

B. Reserve Study- Steve Beuby- Plan to use previously purchased Reserve Study software- Steve, Neil Black and Walter Leach have reviewed and analyzed assets and will meet with Joe Iacono and Kathy Kubesh (FMC) after the Holidays to work out program savings over time. Our reserves appear appropriate.

-Comments from the Floor:

A Bob Berquist—Questioned mention in prior Board Meeting Minutes of “sink hole” in fire road, are we responsible?, Steve Beuby—We are responsible.

-Next Regular Board Meeting will be on Monday, February 2, 2015 at 3:00 PM at the Bay Club.

-MSP to adjourn at 3:40 PM (all ayes)

Respectfully Submitted,

Rich Durbin

Secretary