

TIMBERTON VILLAGE HOA
SPECIAL BOARD MEETING FEBRUARY 16, 2015

MINUTES

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

Board members present: Steve Beuby, Joe Iacono, Rich Durbin (quorum)

Village residents present: 6 individuals (see sign sheet on file)

-New Business:

Meet with Mr. Rick Hellewell , a more recent Timberton Village resident, with extensive experience in website development and a volunteer to assume the role of Timberton Web Manager (web guy).

Rick discussed his background and introduced his proposed new TVHA Website to the Board. In essence, the site will contain headers for Home, About, Boards/Committees, Info, Resources, Pictures, Contact Us, HOA Members Only, Mystery Spot, and Guest Posting. Rick noted that links to other social media such as local facebook in South Bay could be arranged.

-The Board discussed Rick's proposals, endorsing and approving the format and content as presented but calling for no social media links at this time. It was also noted that the Board Secretary should control content of the Homeowners List appearing on the website and coordinate same with Rick.

-MSP to request Mr. Hellewell to move forward with the TVHA Website as discussed in this meeting and activate it on line for access by village members. Any subsequent calls for changes by any Board member should be brought to the attention of all Board members via email. (all ayes)

-MSP to adjourn at 3:15 PM (all Ayes)

Respectfully Submitted,

Rich Durbin

Secretary