

TIMBERTON VILLAGE HOA
REGULAR BOARD MEETING FEBRUARY 2, 2015
MINUTES

Called to order 3:00 pm, and quorum determined. Attendees, please sign in.

1. Draft Agenda approved.
2. Approved minutes from 1 December 2014 meeting, and the December 12th special meeting.
3. Introduction of new homeowners
4. Comments from the Chair
5. Comments from the Floor
6. Formal Correspondence: none
7. Committee Reports:
 - a. ARC: Steve Frenzl
 - b. VMC: Betty Harmon
 - c. FMC: Joe Iacono & Kathy Kubesh
8. Old Business: none
9. New Business:
 - a. Should we install a No Parking sign on the grass area at the beginning of the Timberton loop trail head at the top of Timberton Drive? Some discussion. Betty Harmon to take issue to the Port Ludlow Associates for their opinion and input.
 - b. Discussion of possible projects for consideration for approval at the April meeting. After discussion of various possible projects, the VMC will present their hard list for Board approval at the 6 April meeting.
 - c. Our ARC Permit Application and Fast Track procedures have been updated to correct several minor conflicts with the SBCA procedures. Revised procedures will be posted on the website.
 - d. Update on the Newcomers Greeters program by Betty Harmon. Excellent progress in updating the program. Final report to be given at the 6 April meeting.
10. Comments from the Floor
11. Comments from the Board
12. Next regular Board meeting will be on Monday, April 6th, 2015, at 3:00 pm at the Bay Club
13. Adjourn