

**MINUTES OF THE
TIMBERTON VILLAGE HOMEOWNERS ASSOCIATION**

Board of Directors Meeting

January 6, 2014

Call to Order: The meeting, held at the Bay Club, was called to order by Steve Beuby at 3 p.m. Board members present were Betty Harmon, Rich Durbin and Joe Iacono.

Members present: see attached sign-in sheet.

Agenda: The agenda was approved after adding "director comments" after the final comments from the floor.

Minutes: The minutes were approved from the December 16th special meeting after Bill Centobene wished to have his correct motion entered in the official minutes. The motion reads as follows: "The Board of Directors follow all recommendation of the Association legal consul Dan Zimberoff with respect to the coalition lawsuit against SBCA." The motion was defeated by a vote of 3 against with 1 abstention. The corrected minutes were approved 4-0.

Correspondence: The board president acknowledged letters of resignation from Bill Centobene and Thelma Keefe. All were united in applauding them for their past service.

COMMITTEE REPORTS:

ARC: no new business to report.

Finance: Board member Joe Iacono reported that the health of the finances to date is in good shape. Kathy Kubesh reported that all bills were paid and up to date and that the billings for the first quarter of 2014 have been mailed.

OLD BUSINESS: None

NEW BUSINESS:

A motion from Betty Harmon and seconded by Rich Durbin to appoint Chris Whithurst to the Board to fill in the remaining term of Liz Healy. The motion passed 4-0

Betty Harmon proposed that we accept the new Vegetation Management Committee guidelines. No second was needed and was approved 4-0.

Comments: Comments from the floor were received addressing community issues

The Board meeting was adjourned at 5:10pm.

Next meeting of the Board will be Monday, February 3rd, 2014 at 3:00 pm.