

TIMBERTON VILLAGE HOA
REGULAR MEETING FEBRUARY 3, 2014

Unapproved

Community Information Presentation: by Rich Stewart, Interim Superintendent of Chemicum Schools, regarding school tax levy and volunteer activities.

- Meeting called to order at...by president Steve Beuby at 3:18

Attending: Board members: Steve Beuby, Joe Iacono, Betty Harmon, Rich Durbin and Chris Whitehurst

Village residents: 31 individuals, sign in sheet on file.

- **MSP to approve Agenda (all ayes)**
- **MSP to approve Minutes from January 6, 2014 meeting (all ayes)**
- **MSP to approve Minutes from January 13, 2014 special session (all ayes)**
- Formal Correspondence: e-mail from Bob Bergquist, see e-mail response from Beuby.
- Committee Reports:
 - ARC: Steve Beuby **MSP to approve installation of heat pump at 43 McKenzie Lane (all ayes)**
 - VMC: Betty Harmon
 1. The VMC Charter will be places on the web-site
 2. Two plants will be inspected on 2-12 about the state of their health
 3. There are cuttings and leaves on Timberton Dr
 - FMC: Joe Iacono & Kathy Kubesh
- Old Business:
 - Status of new grounds maintenance contract: Joe Iacono
New contract to start July 1, a savings of \$400 per month, with the same basic services performed.
 - Ad hoc ARC Recommendations update: Steve Beuby (next meeting)

- New Business:
 - Board vote on replacements for two vacant Director positions (Bill Centobene and Thelma Keefe replacements) ...No Volunteers at this time.
 - Reestablishment of the "newcomer welcome" program (next meeting)
 - "Declaratory Judgement" lawsuit documents posted on the Timberton website...forwarded from our attorney.
 - Future board meetings will be at 6:00 pm in the evening to allow working members to attend ..conflict with Dine and Discover..Alternatives to be investigated.
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- Next Board Meeting: Monday, March 3rd, 2014 at 6:00 pm at the Bay Club
- Meeting Adjourned at 4:32

Respectfully submitted

Christine Whitehurst
Secretary