

**TIMBERTON VILLAGE HOA**  
**REGULAR MEETING March 3, 2014**

**MINUTES**

**-Meeting called to order at 6:03 pm by president Steve Beuby.**

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

**Village residents: 17 individuals (sign-in sheet on file)**

**-MSP to approve Agenda (all ayes)**

**-MSP to approve Minutes from February 3, 2014 meeting as amended for VMC Report (all ayes)**

**-Formal Correspondence: Letter from Steve Failla: Complaint Letter from Margy Cain**

**-Committee Reports:**

**a. ARC – Steve Beuby: MSP to approve heat pump installation at 104 Heritage Lane (all ayes)**

**b. VMC – Betty Harmon: Per Dr. Ribeiro, signature trees at bottom of Timberton Drive will require some fertilization in Spring.**

**c. FMC- Joe Iacono & Kathy Kubesh: Reports on file. Spring Clean-up and social cuts necessary.**

**-Old Business:**

**a. Ad hoc ARC Recommendations update: Steve Beuby: New draft nearing completion; will be posted on website.**

**b. Safety Deposit box keys found, box being cancelled.**

**-New Business:**

**a. Rotary Club flags for 2014, cost \$160.00. Not in budget. Contributions accepted (to Joe Iacono). Will put on website.**

**b. Formal Complaint by Margy Cain. MSP to postpone discussion until April Board meeting to research information.**

**c. Steve Beuby: Final word from CAU Insurance Company regarding covering Association costs if we voluntarily joined the lawsuit. With no claim against TVHA, CAU would not cover.**

**d. Steve Beuby: Timing for next annual meeting- change to late June vice July-will research by-laws.**

**e. MSP to return monthly regular meetings to first Monday at 3:00 pm (all ayes)**

**-Next Board Meeting: Monday, April 7, 2014 at 3:00 pm at the Bay Club**

**-MSP to Adjourn (all ayes) at 7:15 pm.**

**Respectfully Submitted**

**Rich Durbin**

**Acting Secretary**