

TIMBERTON VILLAGE HOA
REGULAR MEETING April 7, 2014
MINUTES (Pending approval)

-Meeting called to order at 3:04 pm by President Steve Beuby.

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

Village residents: 28 individuals (sign-in sheet on file)

-MSP to approve Agenda as amended (all ayes)

-MSP to approve Minutes from March 3, 2014 meeting (all ayes)

-Formal Correspondence: Letter from Margy Cain; letter from Steve Failla

-Committee Reports:

a. ARC –Steve Beuby: ARC request for grass cutting on already cleared Tract C, 132 Timber Ridge. Will be posted on website, voted on next meeting.

b. VMC –Betty Harmon: Signature tree at bottom of Timberton Drive will be fertilized in May. Adjacent tree dying but not a current hazard.

c. FMC- Joe Iacono & Kathy Kubesh: Reports on file. Kathy- E-mail reminders will be sent out, to be paid to Linda Cook as before; E-mail addresses being checked.

-Old Business:

a. Ad hoc ARC Recommendations update: Steve Beuby: First draft tweeking completed; Revised final draft will be posted on website for comment and adoption at next meeting.

b. Formal complaint by Margy Cain against Steve Failla: Rich Durbin opined that action by this board involving a non-emergency complaint against any community member identified as a litigant in the lawsuit TCCC vs. SBCA would be inappropriate so long as we or they are involved as a litigant.

MSP that TVHA board take no action on the pending Cain complaint against Failla until either the Board and/or Mr. Failla are no longer litigants in the TCCC vs. SBCA lawsuit. (all ayes)

c. Rotary Club flags for 2014, cost \$160.00. Contributions still accepted (Joe Iacono). Any extra collected beyond \$160 will be placed in a fund for next year.

-New Business:

a. Chris Whitehurst has resigned as a Board Director (and Secretary). Board and community thank her for her service. MSP Rich Durbin elected as Secretary (all ayes)

b. Regular Meeting times are changed back to First Mondays of the month at 3:00 P.M.

c. Steve Beuby: TVHA, as represented by its Board of Directors, has been served as a litigant in the TCCC vs. SBCA lawsuit by the attorney representing two Timberton residents who joined the suit. CAU will cover the cost of the suit to TVHA without a deductible. Information to community as appropriate.

d. Steve Beuby: Next annual Membership Meeting will be held on June 23, 2014. More info later.

e. Steve Beuby: A special board meeting for planning the upcoming annual meeting/budget will be held Apr 11, 2014 at 2:00pm at the Bay Club.

-Next Regular Board Meeting: Monday, May 5, 2014 at 3:00 pm at the Bay Club

-MSP to Adjourn (all ayes) at 3:58 P.M.

Respectfully Submitted

Rich Durbin

Secretary