

TIMBERTON VILLAGE HOA
REGULAR MEETING MAY 5, 2014
MINUTES

-Meeting called to order at 3:03 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 as amended (all ayes)

-MSP to approve Minutes from Regular Meeting Apr 7, 2014, Special Meeting Apr 10, 2014, and Special Meeting Apr 22, 2014 (all ayes)

-Formal Correspondence: Letter from Margy Cain; Steve Beuby response to Margy Cain; Letter from Steve Frenzl

-Committee Reports:

a. ARC- MSP to approve Fast Track applications (Smiley and Derrenberger) for cutting grass in already cleared common areas (all ayes): MSP to approve Iacono request for repair and extension of deck (three ayes, Iacono abstain)

b.VMC- Betty Harmon work to be carried out on signature tree, will be reported next month.

c.FMC-Joe Iacono & Kathy Kubesh: Reports on file. 134 Timber meadow sold, fees paid.

-Old Business:

a. MSP to approve ARC Fast Track program as finalized (all ayes)

b. Rotary Club Flag program: All costs for 2014 covered with \$10.00 overage to be held for next year's program

c. Lawsuit status update: Steve Beuby

d. Annual Meeting update: Steve Beuby-Will be held 4:00 pm June 23, 2014 at the Bay Club, formal announcements with proxies to be mailed out soon

-New Business:

a. Steve Beuby- Steve Frenzl has volunteered to fill the board vacancy left by the resignation of Liz Healy (and subsequently Chris Whitehurst) MSP to approve Steve Frenzl as appointed board member to fill said vacancy (3 ayes,1 Nay)

b. Steve Beuby-Software problem with the web site is being worked by Harlen Whitling, results will be reported next meeting

-Comments from the floor:

a. Margy Cain advised that she did not directly receive a copy of Steve Beuby's reply to her letter. Steve Beuby advised reply was posted on the website but he would send a copy directly to her.

b. Thelma Keefe asked question concerning ARC postings on website. Steve Beuby advised ARC requests were for Annual fast track approvals.

-Next Regular Board Meeting Monday June 2, 2014 at 3:00pm at the Bay Club.

MSP to Adjourn (all ayes) at 3:39 pm

Respectfully Submitted,

Rich Durbin

Secretary