

TIMBERTON VILLAGE HOA
REGULAR BOARD MEETING JUNE 2, 2014

MINUTES

-Meeting called to order at 3:08 PM by President Steve Beuby.

Board members present: Steve Beuby, Betty Harmon, Steve Frenzl, Rich Durbin.

(Joe Iacono absent)

Village residents: 23 individuals (sign-in sheet on file)

-MSP to approve agenda as amended (all ayes)

-MSP to approve Minutes from Regular Board Meeting May 5, 2014 (all ayes)

-New homeowners: none identified

-Comments from the Chair: World observations vs local peace

-Comments from the Floor: Charlie Mayfield (discussed later)

-Formal Correspondence: Harlen Whitling (weeds along roads); Jim Walker (Tract I maintenance); Jim & Sharon Walker (Posting financial info); Bill Centobene (Budget/budget process); Bill Centobene (Budget); Thelma Keefe (Iacono tree removal); Charlie Mayfield (Iacono tree removal); Brian Belmont (Budget process); Brian Belmont (Iacono tree removal). President Steve Beuby entertained discussion and responded.

-Committee Reports:

A. ARC: Steve Beuby-Three applications: 1. Failla-cut grass in previously cleared area; 2. Black-replace heat pump; 3. Coburn-paint house different color.

MSP to approve 1 and 2 above and recommend approval of 3 above (all ayes)

Steve Beuby announced that Steve Frenzl has volunteered to assume ARC chair vice Beuby. MSP to approve Steve Frenzl as ARC chair (3 ayes 1 abstain- Frenzl)

B. VMC: Betty Harmon- VMC budget has no money to treat signature trees; Brush view hazard at base of Timberton Drive-County maintenance called-no response yet; Need volunteers; Wildflower contract-2 year contract awaiting contractor signature-Steve Beuby will post to website and seek board approval at Annual Meeting; Weed control-spray or not-open discussion-decision pending

C. FMC: Steve Beuby, Kathy Kubesh-financial report and proposed budget for FY 2014-2015 on file and available to all; We continue under old Reserve Study with new Reserve Study and re-evaluation of assets to be completed; Discussion of circumstances surrounding Board's approving by e-mail agreement on May 15, 2014 but not formally meeting to approve proposed 2014-1015 budget document, which was subsequently provided to all members in the Annual Meeting Mailer-

MSP to ratify the approval of the FY 2014-2015 proposed Budget given on May 15, 2014 via e-mail agreement (all ayes)

-Old Business: Steve Beuby-Lawsuit status-no new updates on website; Annual meeting 4:00PM June 23,2014- pot luck at 5:00PM

-New Business: Betty Harmon- a. Bears—Don't leave food sources out-(bird feeders); b. Weed control spray or not, to be decided c. Steve Frenzl new ARC chair.

-Comments from the Floor:

Bill Centobene-Supports 7 member board

Steve Failla-supports 5 member board

Nadine Hale- brand new grandbaby news received during meeting

-Comments from the Board: Steve Beuby-reminder of up-coming community activities

Next Board Meeting is the Annual Meeting June 23, 2014 at 4:00PM at the Bay Club

-MSP to adjourn at 4:35PM (all ayes)

Respectfully Submitted,

Rich Durbin

Secretary