

TIMBERTON VILLAGE HOA
SPECIAL MEETING JULY 3, 2014
MINUTES

-Meeting called to order at 10:02 AM by President Steve Beuby.

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

Village residents: Steve Failla.

-Election of TVHA Board Officers for FY 2014/2015: Steve Beuby called for officer nominations; Betty Harmon moved that the sitting officers from the FY 2013/2014 Board be elected to their same positions for the 2014/2015 Board.

MSP to reelect FY 2013/2014 officers to their prior positions (all ayes)

-President's Comments: Steve Beuby—Timberton Village cohesion is a vital goal for the coming year and future. The past Hospitality Committee must be revived and all newcomers must be warmly welcomed. Related comments-Betty Harmon has strongly supported welcoming actions in past and would renew activities.

-Committee Reports:

A. ARC- Steve Frenzl: Failla request for house painting was approved at the June 23, 2014 Annual Meeting and has been sent to South Bay ARC; Failla request for brush cutting in common area behind his property was approved by TVHA ARC as Fast Track. Related comments- Steve Beuby-ARC application by Mayfield to cut vegetation in common area behind their house was withdrawn.

B. VMC- Betty Harmon: Wildflower will provide one herbicide spraying at common area corners under agreement from the old contract. Homeowner prior notification is not feasible as specific time is determined by real-time, unpredictable wind and weather conditions. Next VMC meeting will address budget for fertilizing Signature tree.

Related comments-Steve Beuby- VMC is tasked to identify and provide a prioritized listing of needed projects to address our maintenance backlog, deal with diseased or dead trees, maintain monuments and their surrounding vegetation, and look to overall beautification of Timberton Village. Mr. Mike Mongiello, resident of Timber Heights with a significant professional background in major landscaping, has informed President Beuby of his

willingness to voluntarily advise the VMC regarding needed improvements. With the listing of needed projects, President Beuby will ask the VMC to obtain quotes from qualified gardening contractors to accomplish the work. VMC will have that charter.

FMC- Steve Beuby: Kathy Kubesh has sent an e-mail to all residents with notification of the new increased assessment. Minor re-funds of Annual Meeting expenses will be settled with Kathy by Steve B.

-Comments: Steve Beuby- Clarification of record keeping by the Secretary; keep hard copies of all official correspondence and meeting minutes including sign in sheets; also keep a second copy of formal correspondence and meeting minutes at the Bay Club to be available for homeowners' review.

MSP to Adjourn at 10:58 AM (all ayes)

Respectfully Submitted,

Rich Durbin

Secretary