

Timberton Village Homeowners Association
Regular Board Meeting, August 4th 2014
MINUTES Pending Approval

Meeting called to order 3:02PM by Betty Harmon, VP

Board members present: Betty Harmon, Joe Iacono, Steve Frenzl (three members constituting quorum). Absent: Steve Beuby, Rich Durbin

Agenda approved with addition of NEW BUSINESS, item "e": Meet & Greet Program

June 23 meeting minutes approved

July 3 special board meeting minutes approved

Comments from Chair: world a mess; Port Ludlow a paradise by comparison

Comments from floor: question: status of weed spraying. Joe reply: program active, waiting for weather conditions to improve.

ARC Report: six apps, all Fast Track (Landscape and repaint), all approved.

VMC report: Mike Mongiello has agreed to be involved in future projects

FMC report: fiscal 2013/14 ended with expenses 1% above budget (see financial report attached)

Old Business: bears are still in neighborhood. Recommendation: Do NOT to put out bird feeders.

New Business:

- a. Advance authority for Joe Iacono to assign miscellaneous additional work to Wildflower as needed, not to exceed \$200.00. This item was tabled for further consideration at the next meeting.
- b. The ad hoc group for development of a new reserve study will meet August 5th at 3:00 pm at the Bay Club. Announced and noted.
- c. The ad hoc group for cleanup of the Timberton website will meet August 6th at 3:00 pm at the Bay Club. Announced and noted.
- d. The South Bay Community Association has established a file of documents from the lawsuit for view by any interested persons. That file is controlled by the manager at the sign-in desk at the Bay Club, and is available for reading only (no copying). In view of this, all lawsuit documents will be removed from the Timberton website. Announced and noted.
- e. The TVHA Meet & Greet program. "Welcome" packet update is planned. The updated Neighborhood Greeters assignments will be announced soon.

Comments from floor: Tom Carter submitted the roster of block captains for emergency preparedness as follows:

Heritage Lane (Tom Carter)

Timber Ridge Drive (Harlen Whitling)

McKenzie Lane (Dennis LaMance)

Leighbrook Lane (Rich Durbin)

Timber Heights Drive & Vista Wood Drive (John Germain)

Timber Meadow Drive (vacant)

Comments from the Board: none

Meeting adjourned at 3:45 PM

Steve Frenzl

(Substitute recorder)

8/4/2014