

TIMBERTON VILLAGE HOA  
REGULAR BOARD MEETING OCTOBER 6, 2014  
MINUTES (PENDING APPROVAL)

-Meeting called to order at 3:02 PM by President Steve Beuby.

Board members present: Steve Beuby, Steve Frenzl, Rich Durbin (quorum). Joe Iacono joined meeting at 3:27 PM. (Betty Harmon absent)

Village residents present: 10 individuals (see sign-in sheet on file)

-MSP to approve agenda (all ayes)

-Discussion regarding Minutes from Regular Board Meeting, August 4, 2014- Steve Beuby: Minutes will be re-issued to Board Members for review ASAP and e-mail approval will be sought.

-New home owners: None present; George family and (Robert and Sue) Cross family are recent arrivals.

-Comments from the Chair: World observations

-Comments from the floor: None

-Formal Correspondence: None

-Committee Reports:

A. ARC: Steve Frenzl- Three Fast Track requests were processed and approved; one emergency request for removal of a large tree endangering a property was coordinated with the SBCA ARC with emergency approval granted.

B. VMC: No meeting today

C. FMC: Kathy Kubesh provided Financial Report and Financial Statement for period ending Sep 30, 2014 (on file and available to all). Kathy additionally provided a written study comparing various elements of costs and convenience for Sound Community Bank and Kitsap Bank. Kathy requested that the Board consider the information and approve switching from Sound to Kitsap.

MSP- to approve switching from the current bank, Sound Community Bank, to Kitsap Bank ASAP (all eyes). The Board additionally noted that signers on the TVHA Business accounts at Kitsap Bank will be: Kathy Kubesh, Bookkeeper, Steve Beuby, President and Joe Iacono, Treasurer.

-Old Business:

A. Bears in the neighborhood- Discussion-they are apparently still present.

B. Reserve Study-Steve Beuby- Steve and Neil Black conducted a recent visual audit of physical assets prior to seeking financial advice. They noted that the lower forest road in Trac C has developed an unexplained moderate sink hole which will require evaluation.

C. Website cleanup and update and resurrection of the Bobcat newsletter: Steve Beuby, Marge Carter and Harlen Whitling—Website to contain one month of homeowner correspondence, legal correspondence will be gone but available for review at the SBCA Club. Three to five years of Board Minutes and Board Correspondence will be on file with the Secretary and also at the SBCA Club. The Bobcat is to be a “fun” publication. Marge will accept recommended items.

-New Business:

A. Cars routinely parked on the streets. Tom Carter noted that streets were originally laid-out without sidewalks and with drainage ditches expected to run-off into the bay. Street side parking apparently never intended. Steve Frenzl- The recent violators have ceased their parking on the streets noting they were unaware of the restrictions. A recent problem involving a common driveway was noted but no Board action is intended. Letters provided to new Renters should include verbage to inform them of parking requirements.

B. Unleashed dogs on trails: Steve Frenzl- problems for homeowners have surfaced near the upper entrance to the Timberton Loop trail. Tom Carter advised that Trail information flyers clearly state that animals must be on a leash and pets must be cleaned-up after. Marge Carter will check with the Trails people to see if signs are possible. A Voice article might be suggested.

-Comments from the Floor: None

-Comments from the Board:

Steve Beuby- Legal update- Attorneys and Judge to set a court date.

Steve Beuby-Thanks to Joe Iacono for bringing about improvements in Wildflower’s grounds maintenance performance.

- Next Regular Board Meeting will be on Monday, December 1, 2014 at 3:00 PM at the Bay Club.

-MSP to adjourn at 3:56 PM (all ayes)

Respectfully Submitted'

Rich Durbin

Secretary