

DRAFT TVHA BOARD MEETING AGENDA

Monday, December 7th, 2015

Bay Club, 3:00 pm

- 1. Call to order & determination of quorum. Attendees, please sign in.**
- 2. Approve Agenda**
- 3. Approve Minutes from the October 5th regular Board meeting**
- 4. Introduction of new homeowners**
- 5. Comments from the Chair**
- 6. Comments from the Floor**
- 7. Formal Correspondence - none**
- 8. Committee Reports:**
 - a. Architectural Review Committee (ARC): Steve Frenzl**
 - b. Vegetation Management Committee (VMC): Debbie Wills**
 - c. Financial Management Committee (FMC): Vicki Derrenberger & Kathy Kubesh**
- 9. Old Business:**
 - a. Congratulations and thanks to the Vegetation Management Committee for their highly successful efforts to improve the appearance of the Timberton entrance area (at Paradise Bay Road), and of the entire length of Timberton Drive.**
 - b. Finance Committee update on creation of a standard collections policy regarding homeowner's dues.**
- 10. New Business:**
 - a. Resignation of Director and Vice President Rich Durbin from the TVHA Board.**
 - b. Transfer of the Vice President responsibilities to another Director.**
 - c. Large downed tree limb near Spinniker pond.**
 - d. Plan to rebid the grounds maintenance contract for the next two year period.**
- 11. Comments from the Floor**
- 12. Comments from the Board**
- 13. Next regular Board meeting will be on Monday, February 1st, 2016, at 3:00 pm at the Bay Club**
- 14. Adjourn**