

TIMBERTON VILLAGE HOA
SPECIAL BOARD MEETING July 10, 2017
MINUTES Approved

Meeting called to order at 6:00 p.m. by President Mike Burke

Board Members present: Lloyd Gill, Debbie Wills, Vicki Derrenberger, Mike Burke (quorum)
Absent: Cynthia Blacketor

Village Residents present: Judy Gill

The purpose of this meeting was to select officers for the 2017-2018 Fiscal Year

Discussion among the board members revealed that all of the returning Board Members were comfortable with the positions they held in the previous year. Cynthia expressed her desire to serve again as secretary, via email. Vicki is comfortable with remaining as treasurer, Debbie would like to see some planned projects completed as VMC Chair and Mike Burke agreed to an additional year as President. The remaining position to be filled was that of Vice President and Lloyd Gill agreed to serve in that capacity as well as the Timberton Village-ARC representative.

A vote was called on the following:

President – Mike Burke

Vice President – Lloyd Gill

Secretary – Cynthia Blacketor

Treasurer – Vicki Derrenberger

ARC Representative – Lloyd Gill

Vegetation Management Chairperson – Debbie Wills

MSP to accept the Board of Director Positions (all ayes)

Vicki stated that in Cynthia's absence she would notify Rick (webmaster) as to the new director positions so that the website could be updated. A blast will also be sent out notifying all homeowners of the vote from the annual meeting, as well as today's vote for Board positions.

One other item that was discussed concerned a limited common area application from Glines/Christian to remove several scrub trees. It was not clear from the application and attached pictures exactly how many trees were involved, what type of trees they are or where they were located. It was decided that Lloyd will notify Mr. Glines that before a decision can be made the affected trees need to be tagged so we have a better idea of what is being requested. There was some discussion concerning erosion that exists on the slope in this area and whether a request to replace any removed trees with other vegetation would be required. A tree specialist will be contacted for an opinion on this subject.

MSP to adjourn at 6:30 p.m. (all ayes)

Respectfully submitted,

Vicki Derrenberger