

TIMBERTON VILLAGE HOA
REGULAR BOARD MEETING February 5, 2018
MINUTES (Approved)

Meeting called to order at 3:00 p.m. by Mike Burke, President.

Board Members present: Mike Burke, Lloyd Gill, Vicki Derrenberger, Cynthia Blacketer (quorum)

Village Residents present: 7 individuals (see sign-in sheet on file)

- MSP to approve agenda as published (all ayes)

- MSP to approve Minutes from December 4, 2017 Regular Board meeting.
(all ayes)

New Homeowners: No new homeowners present.

Comments from the chair: Mike welcomed those homeowners present to our first 2018 meeting.

Comments from the floor: There were a few comments about seeing Sheriff cars by the Timberton Loop Parking Lot last Saturday, no one knew the cause and nothing had been updated in the Sheriff Log.

Formal Correspondence: None received

Committee Reports:

ARC - Lloyd Gill

- No ARC applications received, nothing to report. Just an update on the garage door repair on Timber Ridge, owners are awaiting arrival of a replacement door.

VMC - Debbie Wills

- Debbie is out of state, she plans to schedule meetings with the committee upon her return at the end of the month.

FMC - Vicki Derrenberger & Kathy Kubesh

- Kathy posted the December & January Financials on the website and an email went out advising all homeowners on February 2nd. Other than normal operating expenses of electricity and landscape maintenance, reimbursement for postage stamps and the annual Rotary Club payment for the 2018 Flag displays were paid.
- One update to the Financial report, all dues invoices for the January 1st-June 30th installment were paid in full having been received and postmarked before the end of January. Thank you to our homeowners.
- In collecting the dues, Vicki was asked if TVHA has the authority to bill its members via email. She researched the issue and found: TVHA is required to provide a written notice to homeowners, email is considered a written notice, and TVHA currently gives homeowners the option to receive their invoice either by email or regular mail.
- A question was asked how TVHA is doing compared to the budget? We are on target at this time.

Old Business:

- a. Status of action items caused by revisions to SBCA ARC process
 1. Greeters program update (Cynthia)
 - The welcome letter(s) for all new homeowners and new renters have been updated to include a paragraph introducing the FAQ's and including a copy of the FAQ's in the welcome package.
 2. Changing VMP (Debbie)
 - The VMC will look into making changes to the VMP upon Debbie's return.
- b. Issue resolution process review
 - Due to holidays and committee vacations no further progress on a complaint form or process has been made by SBCA. The SBCA-ARC Committee will be revisiting this topic in the near future.

New Business:

b. Action on trash complaint

- A letter was sent to the homeowner on January 5, 2018, requesting that the trash behind their home and in the common area be removed by January 31, 2018. As of today no action has taken place. A discussion followed as to the steps that could or should be taken at this time. A suggestion was made to meet with the homeowners to ask if the community could help them in the clean up process. Mike took the lead and along with Vicki will schedule a time to visit with the homeowners.

Comments from the Floor: Steve Beuby voiced his concerns that our landscape maintenance contract will expire in five months and we are running out of time to find a replacement. A discussion followed as to the effectiveness, dependability and work performed by the current landscape company. The discussion also included the amount of volunteer help used this past year to accomplish some landscape projects. Mike advised that upon Debbie's return this issue will be our number one priority for 2018.

Comments from the Chair: Mike mentioned that our Annual Meeting is in five months. Two positions expire and will be up for vote, Mike Burke and Cynthia Blacketer. TVHA is always looking for volunteers.

- Next Regular Board Meeting will be on **Monday, April 2, 2018**, at 3:00 p.m. at the Bay Club.

MSP - Adjourn at 3:37 p.m. (all ayes)

Respectfully submitted,

Cynthia Blacketer
Secretary