

**TIMBERTON VILLAGE HOA
SPECIAL BOARD MEETING April 18, 2018
MINUTES (Approved)**

Meeting called to order at 9:03 a.m. by Mike Burke, President

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

Village Residents present: 5 individuals (see sign-in sheet on file)

- The purpose of this meeting:

1. Review the landscape contracts and make a decision on the landscaper for Fiscal years 2018-20.

2. Approve the proposed 2018-19 budget after reviewing new landscaping costs and sources of revenue.

New Business:

VMC - Debbie Wills

Five landscaping contracts were received for review. Contracts were submitted by: Greenstate Landscaping Services, Lopez Landscaping, Monarch Landscaping WA, LLC., Rafael Martin Landscaping, and Wildflower Landscaping Services.

All companies had state licenses and the required insurance. Board reviewed all five contracts and asked for VMC recommendation.

Motion: Accept VMC recommendation to issue a contract to Greenstate Landscaping for Fiscal years 2018-20, at a cost of \$1,250 for monthly maintenance and \$1,500 for yearly Access Roads and Ponds maintenance, all costs plus taxes.

MSP: All ayes

FMC - Vicki Derrenberger and Kathy Kubesh

Board reviewed the proposed budget which included the Greenstate costs and discussed a recommendation from the finance committee to ask the membership at the Annual Meeting to vote on modifying the annual reserve for uncertainties allocation to instead finance ongoing increases in operating expenses.

The Assessments and Reserve Funding was also presented to the Board with the recommendation that the board accept using the second year figures from last years Reserve Plan for this coming budget year.

Motion: Approve using the Assessment & Reserve Funding Plan using the second year figures from last year as this years Reserve Plan and Approve the Proposed Budget which includes the Greenstate Landscaping figures.

MSP: All ayes

No other business was discussed and the meeting was ended.

MSP - Adjourn at 9:53 a.m. (all ayes)

Respectfully submitted,

Cynthia Blacketor
Secretary