

**TIMBERTON VILLAGE HOA  
BOARD MEETING June 28, 2019  
MINUTES (Approved)**

The meeting was called to order by Maria LeCato at 3:01 pm.

**Board Members present:** Paul Hinton, Maria LeCato, Ruth Gribbin-Schmitt, Roger Bryan, Tom Snelson

**Village Residents present:** Vicki Derrenberger, Debbie Wills, Mike Burke

**Motion 1:** Following discussion, Maria LeCato motioned Maria LeCato serve as President, Roger Bryan serve as Vice President, Paul Hinton serve as both ARC & Vegetation Management roles, Ruth Gribbin-Schmitt serve as Secretary, and Tom Snelson serve as Treasurer. Paul Hinton seconded the motion (all ayes - motion carried).

**Motion 2:** Tom Snelson motioned our scheduled board meetings be held Sept 9, 2019, December 9, 2019, March 9, 2020, and May 11, 2020 as well as the Annual meeting be scheduled for June 22nd. Paul Hinton seconded the motion (all ayes - motion carried).

Recommendations and Discussion outgoing Timberton Village HOA board:

- 1) Read 64.38 regarding HOA
- 2) Read TVHA website information
- 3) Treasurer to complete annual report with State
- 4) Mail annual packets by May 15th
- 5) Confirm with Jefferson County or commission an independent Geological Survey regarding Tract C stability & vegetation management
- 6) HOA board education class funds were made available to the new board
- 7) Timberton Village HOA Board to make recommendations to SBCA ARC regarding ARC applications received
- 8) Timberton Village HOA Board Members with conflicts of interest to recuse themselves as applicable

Action Items:

- 1) Ruth Gribbin-Schmitt to schedule classroom for regular meetings and the auditorium for the annual meeting.
- 2) Tom Snelson to reimburse Mike Burke for annual meeting expenses submitted.
- 3) Tom Snelson and Maria LeCato to become signers on the bank account.
- 4) Ruth Gribbin-Schmitt & Maria LeCato to connect with Marla Maguire on Vista Wood (Vicki Derrenberger stated a concern regarding a stranger who'd approached and upset Marla Maguire. Marla Maguire reported the encounter to Mark Torres).

**Motion 3:** Paul Hinton motioned to adjourn at 4:16 pm Roger Bryan seconded (all ayes - motion carried).