

**Timberton Village Homeowners Association  
Board Meeting Minutes (Approved)**

Monday, August 9, 2019

Bay Club, 2:00 pm

1. Call to order at 2:05 pm. Paul Hinton, Roger Bryan, and Maria LeCato in attendance, Quorum met.
2. Paul Hinton motioned to approve minutes as submitted. Roger Bryan 2<sup>nd</sup>. Motion approved.
3. Introduction of new homeowners – Jim and Darlene Wilson
4. Comments from the Chair – None at this time
5. Comments from the Floor – Debbie Willis requested the board consider adopting a fine policy for TVHA
6. Formal Correspondence – Maria LeCato read the Notice of Voluntary Correction (attached) from Jefferson County. Complaint number COM008-00129 & 00133 – Clearing vegetation in critical area without permit. Maria will be working with the county to resolve the issue.
7. Committee Reports:
  - a. Architectural Review Committee (ARC):
    - 19-20: Board passed to hold judgement on decision until a Geo Tech study is completed based on the following concerns:
      - i. Neighbors have built a retaining wall and trees are falling after storms
    - 19-20: Motion is not approved based on concerns regarding the proposed design, if design is approved more vehicles would be parked, using the ditch as driveway.
    - 19-22 – 104 Heritage – Remove bush on hillside. Passed.
    - 19-23: 67 McKenzie asked to remove the tree that fell during the last storm. Approved.

19-24: 24 McKenzie – extending deck & change color. Pending until complete application is received.

Comments from the floor:

-Consider a hierarchy for the trees to remove (i.e. cut maples, without removing the roots, because they turn into balls alders, etc.

Please put ARC requests online for transparency

8. Unfinished Business:

9. New Business:

a. Motion to allow VMC to spend \$600 for a Geo Tec study

10. Comments from Floor

11. Comments from the Board

13. The next regular Board meeting is September 9th, 2019 at 3pm.

14. Adjourned. 3:46pm