

**TIMBERTON VILLAGE HOA
BOARD MEETING September 9, 2019
MINUTES (Approved)**

The meeting was called to order by Maria LeCato at 3:00 pm.

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

Village Residents present: Kathy Kubesh, Barb Sweet, John Sweet

Motion 1: Following distribution of minutes of the Special Board Meeting held 8-9-19, Roger Bryan moved to accept the minutes. Tom Snelson seconded the motion (all ayes - motion carried).

Comments from the membership offered a recommendation to post the meeting agenda to our website & send a meeting reminder prior to board meetings.

Committee Reports:

ARC Committee: Roger Bryan represented the ARC Committee as the position was recently vacated.

Application 19-20 remains pending a GEO report.

Application 19-21 was approved by SBCA - outside of TVHA.

Application 19-23 was approved.

Application 19-24 was approved.

New ARC applications received:

Application 19-25 for new home color.

Motion 2: Roger Bryan recommended application 19-25 approval as applied. Ruth Gribbin-Schmitt seconded the motion (all ayes - motion carried).

Application 19-26 for new deck material.

Motion 3: Roger Bryan recommended application 19-26 approval as applied. Ruth Gribbin-Schmitt seconded the motion (all ayes - motion carried).

Vegetation Management Committee: The position is vacant. Discussion arose around the concern of dandelion growth and appearance of Timberton Drive. Maria LeCato will look at our landscapers contract.

Finance Committee: Tom Snelson and Kathy Kubesh shared information on our financials. Two members are late with their bi-annual dues. Our expenses mainly involve landscaping and our annual meeting. We have funds available if needed to for operating expenses such as landscape.

Unfinished Business:

We have a letter from Jefferson County that requires our attention: Jefferson County Notice of Voluntary Correction. Maria LeCato is pursuing connecting with he County for resolution.

All action items from 6-28-19 have been completed.

New Business:

Paul Hinton has resigned. Prior to Paul's resignation, he contracted to have the post replaced at the top of Timberton Drive, and he connected with the Stratum Group for a GEO report for

tract C. We need members to fill the positions of ARC Committee, Vegetation Committee and Emergency Management Committee chairs.

Action Items:

- 1) Maria LeCato will review our landscaper contract.
- 2) Maria LeCato will follow-up with our contractor for the replacement post at the top of Timberton Drive.
- 3) Maria LeCato will follow-up on a letter we received from Jefferson Count regarding a permit not pulled on tract "C" for a past tree cutting (circa 9 years ago).
- 4) Maria LeCato will follow-up with the Stratum Group regarding tract C. Application 19-20 will be revisited pending the results.
- 5) Ruth Gribbin-Schmitt will request the board room for future meetings.
- 6) Ruth Gribbin-Schmitt and Maria LeCato will complete paperwork for the our Annual Report to the Secretary of State.
- 7) Maria LeCato will send an EBlast soliciting leadership and membership participation for Vegetation Committee, ARC Committee and Emergency Management Committees.

Motion 4: Ruth Gribbin-Schmitt motioned to adjourn at 3:49 pm Roger Bryan seconded (all ayes - motion carried).