

**TIMBERTON VILLAGE HOA
SPECIAL BOARD MEETING April 22, 2020
MINUTES (Approved)**

The meeting was called to order by Maria LeCato at 1:03 pm.

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

Village Residents present: Kathy Kubesh

Motion 1: Special Board Meeting Agenda, Roger Bryan moved to accept the agenda. Tom Snelson seconded the motion (all ayes - motion carried).

Proposed Landscape Contract for 2020-2022: John Sweet and Roger Bryan presented the proposed landscape contract with a 4% increase over a two year period. The agreement adds additional areas for intermittent care. Tom Snelson moved to accept the landscape contract. Roger Bryan seconded the motion (all ayes - motion carried).

Motion 2: John Sweet motioned for the acceptance of an additional mulching contract for 25 yards mulching including labor and materials for \$2016.50 encompassing the monument areas and general common areas visible. Ruth Gribbin-Schmitt seconded the motion (all ayes - motion carried).

Timberton Village Contract for 2020-2021: Tom Snelson and Kathy Kubesh presented the proposed 2020-2021 budget drafted by Kathy Kubesh.

Motion 3: Tom Snelson motioned acceptance of the budget as proposed. Roger Bryan seconded the motion. Following discussion, Maria LeCato motioned amending the budget by changing the board training amount to \$200 and changing the office and postage amount to \$550. Roger Bryan seconded the motion (all ayes - motion carried).

New Business:

Motion 4: Reserve Funding Disclosure Summary was presented by Kathy Kubesh. Tom Snelson motioned to approve the proposed Reserve Funding Disclosure Summary. Roger Bryan seconded the motion (all ayes - motion carried).

Our next regular Board Meeting will be May 11th at 1:00 pm online.

Motion 5: Ruth Gribbin-Schmitt motioned to adjourn at 1:58 pm. Maria LeCato seconded the motion (all ayes - motion carried).