

TIMBERTON VILLAGE HOA (TVHA)
BOARD MEETING May 11, 2020 MINUTES (APPROVED)

The meeting was called to order by Maria LeCato at 1:02pm via FreeConferenceCall.com

Board Members present: Maria LeCato, Roger Bryan, Tom Snelson, John Sweet.

Village Residents present: Kathy Kubesh, Ted Martine, Shirley Davies-Owens

Motion 1: Roger Bryan motioned to approve the proposed agenda. Tom Snelson 2nd. Discussion: Add approving Special Meeting of April 22nd, 2020 and change regular to annual on line 13. Motioned passed with amended wording.

Motion 2: Roger Bryan motioned to approve the minutes from the Board Meeting, as written, on March 19, 2020. Tom Snelson 2nd. Motion passed.

Motion 3: Roger Bryan motioned to approve the minutes from the Special Board Meeting, as written, on April 22, 2020.

Comments from the Floor: Ted Martine (Timber Ridge) mentioned the noise from Timber Heights when residents maintained their lawns/common areas seemed to be constant. John Sweet (Timber Heights) agreed the noise intrusion was considerable. Some ideas mentioned to help with the noise was to use battery operated machines, limit the day/time, getting a quote from the contracted landscaper. No decision made at this time and Board agreed to discuss this matter further.

Formal Correspondence: Maria LeCato received information for TVHA insurance policy for upcoming year. Proposed general policy is \$2,209 and \$300 for Volunteer Accident Insurance. Maria provided invoice to Kathy for payment when received. Tom Snelson asked if a claim was ever made with the current company. Kathy Kubesh stated the company did reimburse the association \$30,082.00 out of \$43,000 in expenses defending the TVHA in a law suit years past.

Committee Reports:

- a. Architectural Review Committee (ARC): Roger Bryan – No new formal ARC requests currently.
- b. Vegetation Management Committee (VMC): Roger Bryan & John Sweet – Mulch should be delivered this week by landscaper. He has been waiting for the Governor's current ban to be lifted prior to commencing work.

John Sweet brought up the clearing the thrush at the bottom of Timber Heights as a community project with a possible expense of renting a chipper.

John Sweet offered to speak with his neighbors in Timber Heights to see if coordination of the grass cutting could be consolidated to limit noise intrusion. The work on the hill should diminish as it rains less and the grass slows its growth.

- c. Financial Management Committee (FMC): Kathy Kubesh & Tom Snelson – No current updates or concerns currently.

- d. Emergency Preparedness - Vacant

Old Business:

1) Maria LeCato will send an EBlast soliciting leadership and membership participation for Vegetation Committee, ARC Committee and Emergency Management Committees. Still needs to be done

New Business:

- a. June elections and open positions – eblast prepared and being reviewed prior to sending.
- b. June 22, 2020 Election Planning – Bay Club has canceled our meeting at their facility. We plan on holding our elections via mail. Current Governor guidelines will allow for an internet meeting at this time. Board to research other options also.

The time and date of the Annual Board/Membership meeting is June 22, 2020 at 3:00 pm.

Tom Snelson made motion to adjourn. Roger Bryan 2nd. Motion passed. Meeting ended at 1:55 pm.

