

**TVHA BOARD MEETING AGENDA**  
Monday, December 14 2020 @ 5:30 pm  
via ZOOM and at the top of Timberton Dr

1. Call to order & determination of quorum.
  2. Approve Agenda
  3. Approve Minutes from the last quarterly Board Meeting and Special Meeting 11/2/2020.
  4. Introduction of new homeowners
  5. Comments from the Chair
  6. Comments from the Floor
  7. Formal Correspondence
  8. Committee Reports:
    - a. Architectural Review Committee (ARC): Roger Bryan
    - b. Vegetation Management Committee (VMC): Roger Bryan & John Sweet (see attached PDF
      1. a. Remove hazardous trees at 42 Timber Meadow. The homeowner raised a concern about hazardous trees potentially falling into her house. We had Field's Tree Care and Consulting look at it and gave us a proposal for the removal of five trees in the amount of \$1,362.50. (Proposal attached.)
      - b. A leaning hemlock across the street was also pointed out. This tree looks like it could fall but short of the neighbor's house. Cost to remove is \$545.00.
      - c. A small willow across the street from 42 Timber Meadow looks like it could fall onto the street. Cost for removal is \$81.75.
- All of these trees are TVHA responsibility as they sit on common area. Total cost for removal of all is \$1,989.25.**
2. Amendment #2 to landscaping contract: **add for hauling away yard waste (tree & bush trimming).** There was a concern about fire hazard re the landscaper dumping waste near the trail at the top of Timberton Drive. The piles were removed, and the **monthly charge is \$100.00** to haul waste to the dump instead of dumping here.
  3. Remove brush on Timber Meadow. The homeowner requests blackberry bushes to be removed. Proposal from our landscaper, Green State, is \$872.00.
  4. Homeowner requests cleanup of open area between houses on Vista Court. Cost is \$ 490.50 for one time. Assess the situation re ongoing maintenance.
  5. Clear bush on Timberton Dr. This is a revised proposal from the last meeting (11/2) reducing the size of the area to be cleared. "Cost is \$4,500 plus tax; this is for the updated area to be cleared. The work consists of thinning some trees, cutting down all rest of vegetation (blackberries, salmon berries,) except for some ferns. We will be renting a big chipper and spreading chips on this area." - Luis Ramirez
  6. Revise VMC Charter changing notice of meetings from two weeks to three days. (See attached.) Two weeks' notice is too long to respond to issues in a timely manner. Five days puts it in line with the requirement notice of board meetings.
    - c. Financial Management Committee (FMC): Kathy Kubesh & Tom Snelson
    - d. Emergency Preparedness - Vacant
  9. Old Business:
  10. New Business:
    - a. Need to solicit nomination for board members for the annual meeting in June 2020.
  11. Comments from Floor
  12. Comments from the Board
  13. The time and date of the next regular Board meeting TBD
  14. Adjourn



Agenda VMC  
12-14-20.pdf



Estimate\_2109\_from  
\_Fields\_Tree\_Care\_LL



TVHA Charter  
12\_2020.pdf