

TIMBERTON VILLAGE HOA
BOARD MEETING September 21, 2020
MINUTES (Approved)

The meeting was called to order by Maria LeCato at 3:13 pm.

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

Village Residents present: Kathy Kubesh, Lydia Kelly

Motion 1: Tom Snelson motioned to approve the agenda with an addition of reporting on landscape debris removal and fire-wise concerns. Roger Bryan seconded (all ayes - motion carried).

Motion 2: Roger Bryan motioned to approve the last quarterly meeting minutes and Tom Snelson seconded (all ayes - motion carried).

New Timberton Village homeowners since our last meeting.

- Elaine Morgan
- Chris and Ammie Haggard
- Shlomo and Tatiana David

Comments from the membership: Lydia offered to make vegetation runs to the dump for people.

Formal Correspondence:

A letter from Bert Loomis has been submitted for posting to our website.

Committee Reports:

ARC Committee:

Roger Bryan reported we've had 12 ARC applications received, reviewed and accepted by TVHOA and subsequently approved by SBCA since January 1st.

Vegetation Management Committee:

John Sweet reported on a fire-wise concern of trimming vegetation away from homes as well as concern of our landscapers dumping vegetation at the start of the Timberton Trail. John Sweet has instructed Luis to remove debris with cost to be covered by Vegetation Management's Budget.

We discussed the establishment of regular volunteer vegetation waste removal collections for Timberton Village (perhaps quarterly or even more frequently and possibly expanding to household items). The consensus was positive.

Finance Committee:

Tom Snelson and Kathy Kubesh reported. All member dues have been paid. Our taxes have been filed.

Emergency Management:

Post is vacant. Maria LeCato is going to approach a few people about leading this committee.

New Business:

- Next quarterly meeting December 14th 5:30 pm at the top of the Trail & Zoom.

- John Sweet offered he is working on cleaning-up scrub on the left side of Timberton Drive, and we briefly discussed this endeavor with attention to transparency, noise, and costs.
- Kathy Kubesh suggested the agendas get posted to their own tab on our website regularly.

Motion 3: Roger Bryan motioned to adjourn at 4:09 pm Maria LeCato seconded (all ayes - motion carried).