

TIMBERTON VILLAGE HOA
BOARD MEETING December 14, 2020
MINUTES (Approved)

The meeting was called to order by Maria LeCato at 5:31 pm.

Board Members present: Maria LeCato, Roger Bryan, Tom Snelson, John Sweet (*Ruth Gribbin-Schmitt joined the meeting at 5:35 pm*).

Village Residents present: Kathy Kubesh, Lydia Kelly, John Auty, Richard Durbin, Carol Durbin, Mike Schmitt, Felix Vicino, Michael Perry, Paul Hinton, Ann Maynard

Motion 1: Roger Bryan motioned to approve the agenda. Maria LeCato seconded (all ayes - motion carried).

Motion 2: Roger Bryan motioned to approve the board meeting minutes from 9-21-20 and special board meeting minutes from 11-2-20. Tom Snelson seconded (all ayes - motion carried).

5. Comments from the Chair - Maria welcomed all those attending.

6. Comments from the Floor - None were offered.

7. Formal Correspondence - Are being posted to Timberton.org.

Committee Reports:

Architectural Review Committee (ARC): Roger Bryan had no pending applications.

Financial Management Committee (FMC): Tom Snelson reported we have a cash flow of \$27,500. For vegetation maintenance, we have \$9,000 but have committed \$6,000. We have been keeping dues low, but at our current rates, we may need to cut back on grass cutting.

Vegetation Management Committee (VMC): John Sweet presented several proposals from the VMC:

- A. Proposal to remove hazardous trees adjacent to 42 Timber Meadow Drive was discussed and tabled.
- B. Proposal to remove a small willow across the street from 42 Timber Meadow was discussed and dismissed. John Auty volunteered to take care of the removal of the willow tree if it falls.
- C. An amendment to the landscaping contract was discussed with the landscaper hauling yard waste monthly at an increased monthly expense, but it was suggested the landscaper accumulate their yard waste and do an annual removal at a lower expense to the association (\$185/year as opposed to \$100/month).
- D. Timber Meadows Homeowners will trim the bramble on common areas on their own without expense to the association.
- E. Homeowner requests clean-up of open area between houses on Vista Court was tabled.
- F. Revised proposal to clear brush on Timberton Drive was discussed and tabled until the annual meeting to allow for an association vote.

Motion 3: Maria LeCato motioned to revise the VMC Charter changing notice of meetings from two weeks to three days. Tom Snelson seconded (all ayes - motion carried).

Motion 4: John Sweet motioned to add Diane Germain, Bob Ford and Maureen Black to the Vegetation Management Committee. Michael Perry seconded (all ayes - motion carried).

Comments from Floor:

Discussion around common areas and VMC proposals were heard from multiple homeowners.

The next scheduled board meeting shall be February 8, 2021 at 5:30 pm at the top of the hill and via zoom.

Maria LeCato and Roger Bryan left the meeting due to technical difficulties.

Comments from the Board:

John Sweet inquired about the process of enforcement of our CCRs and about adding the required annual review of our insurance to our meeting agenda.

Motion 5: John Sweet motioned to adjourn at 7:02 pm. Tom Snelson seconded (all ayes - motion carried).