

**TIMBERTON VILLAGE HOA
SPECIAL BOARD MEETING November 2, 2020
MINUTES (Approved)**

The meeting was called to order by Maria LeCato at 3:04 pm.

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

Village Residents present: Kathy Kubesh, Lydia Kelly, John Auty, Richard Durbin, John Germain, Ted Martine, Vicki Snelson, Mike Schmitt, Felix Vicino

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

Motion 2: Roger Bryan motioned to table the Vegetation Management Committee proposal until we have additional information and Maria LeCato seconded.

Discussion:

Background:

The VMC proposal was follow-up from a board discussion at the September 21, 2020 Board meeting. The VMC received two landscaping quotes for the project, and an excerpt from our governing documents relating to the liability of homeowners volunteering on common areas was read.

Concerns shared:

- Need for more board communication
- Financial Impact of the “pocket approach” to VMC projects
- Soils retention in the proposed project area
- Impact on the sewer system in the proposed project area
- Wildlife impact in the proposed project area
- Not all members are comfortable with zoom meetings

Suggestions:

- Monthly newsletter or additional means of communication
- VMC public meetings
- Use a guiding VMC procedure

(all ayes - motion carried).

Motion 3: Ruth Gribbin-Schmitt motioned to adjourn at 3:50 pm Roger Bryan seconded (all ayes - motion carried).