

**TIMBERTON VILLAGE HOA  
BOARD MEETING February 8, 2021  
MINUTES (Approved)**

The meeting was called to order by Maria LeCato at 5:30 pm.

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

**Village Residents present:** Kathy Kubesh, Lydia Kelly, Verba Abbot, John Auty, Ann Maynard, Jim Williams

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

**Motion 2:** Maria LeCato motioned to amend the 12-14-20 board meeting minutes and accept them as amended. Tom Snelson seconded (all ayes - motion carried).

Committee Reports:

**Architectural Review Committee (ARC):** Roger Bryan did a walk about reviewing the comprehensive Vegetation Management Plan and is still evaluating recommendations and changes. Roger Bryan reported a formal complaint submitted on a property on Heritage has been totally resolved.

**Vegetation Management Committee (VMC):** John Sweet offered clarifications on our current contract with Luis. Back flow testing emails will be sent soon.

Roger Bryan cited the Comprehensive Vegetation Management Plan's general policies - and remarked that when a homeowner wants trees in the common area to be removed the homeowner is responsible to complete the appropriate ARC application and if approved, the homeowner is financially responsible for the removal.

**Motion 3:** Ruth Gribbin-Schmitt motioned to remove the tree on Timberton Drive before it falls and blocks the road. Roger Bryan seconded (all ayes - motion carried).

**Financial Management Committee (FMC):** Tom Snelson offered a financials update on dues, payments, and balances. Homeowners who paid late fees since February of 2020 will be offered reimbursement of the late fees based on the governor's suggested moratorium on late fees.

**Motion 4:** Maria LeCato motioned to roll over our cd's. John Sweet seconded (all ayes - motion carried).

Action Item:

1. Maria LeCato will contact homeowners asking them who paid late fees during the governor's moratorium on late fees to see if they want reimbursement.
2. John Sweet will get the tree on Timberton Drive taken care of.
3. John Sweet will look into maintenance needs of the Spinnaker Pond.
4. Maria LeCato, John Sweet and Roger Bryan will do a walk around evaluation to see what assets need attention.
5. Maria LeCato and Tom Snelson will talk with our insurance agent to evaluate our plan.
6. Roger Bryan will contact Joana King-James to follow-up on her tree concerns.
7. Maria LeCato will send an E-Blast encouraging members to run for two soon to be open board positions.

Next meeting:

April 19, 2021 at 5:30 pm at the top of Timberton Drive and via Zoom.

**Motion 5:** Roger Bryan motioned to adjourn at 6:35 pm. Maria LeCato seconded to adjourn (all ayes - motion carried).