

TIMBERTON VILLAGE HOA
ANNUAL MEETING June 22, 2020
MINUTES (Approved)

The meeting was called to order by Maria LeCato at 3:12 pm.

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

Village Residents present: Kathy Kubesh, Lydia Kelly, Teresa Daugherty, Suzi Gruber, Mike Burke, Diane Germain, Vicki Snelson

Agenda: Ruth Gribbin-Schmitt, Secretary, approved the Annual Meeting Agenda.

Maria LeCato noted & welcomes our new homeowners since last years annual meeting.

Motion 1: Ruth Gribbin-Schmitt motioned to approve Board Meeting Minutes from May 11, 2020. John Sweet seconded the motion (all ayes - motion carried).

Motion 2: Maria LeCato motioned to approve last year's Annual Meeting Minutes. John Sweet seconded the motion (all ayes - motion carried).

Committee Reports:

Vegetation Management: John Sweet reported on our renewed 2-year contract with Greenstate Landscaping. Monthly expenditure is \$1470 for the common areas, pond maintenance is \$1714 per year, and we incur additional expenditures as needed such as mulching.

ARC Committee: Roger Bryan reported on good ongoing relations with SBCA with ARC applications first being submitted to TV HOA for preliminary review and then applications being forwarded to SBCA for over site. Most applications have been accepted by SBCA.

Financial Committee: Tom Snelson and Kathy Kubesh shared graphics of our expenses, reserves and uncommitted funds.

Maria LeCato mentioned the need for an Emergency Management Lead.

New Business:

Voting:

Maria LeCato solicited questions regarding the 2020-2021 Budget, Reserve Study Ratification, and solicited additional candidates for board positions. Roger Bryan and Tom Snelson are both willing to continue volunteering. 32 ballots were received to date.

Comments from the floor:

Noise mitigation regarding landscape tools was discussed. Kathy Kubesh suggested changing the Barberry trimming in the common area by our landscapers to just in the fall.

Announcements:

Bay Club update: The reopening has not be scheduled at this point. SBCA has upcoming elections.

Motion 3: Roger Bryan motioned to adjourn at 3:56 pm. John Sweet seconded the motion (all ayes - motion carried).