

**TIMBERTON VILLAGE HOA
BOARD MEETING April 19, 2021
MINUTES (Approved)**

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

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

Village Residents present: Kathy Kubesh, Lydia Kelly, AK Smiley, John Auty, Ann Maynard,

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

Motion 2: Roger Bryan motioned to approve board meeting minutes from March 18, 2020 and February 8, 2021. Tom Snelson seconded (all ayes - motion carried).

Committee Reports:

Architectural Review Committee (ARC): Roger Bryan reported on 5 ARC applications to date all were approved. Roger is communicating with our webmaster to get the approved ARC applications uploaded to our website.

Vegetation Management Committee (VMC): John Sweet reported the leaning tree on Timberton Drive discussed during our February 8, 2021 meeting has been removed. Roger Bryan and John Sweet will investigate hard numbers for the future pond clean outs and maintenance for the reserve study.

Olympic Sewer and Water is planning installation of a locked fence around their equipment that will impact our access on the path to the pond, and they will supply our board with a key for access.

Financial Management Committee (FMC): Tom Snelson offered a financials update payments and balances, and he thanked Kathy Kubesh for continuing to help us with our books.

Motion 3: John Sweet motioned to approve the 2021-2022 proposed Timberton Budget for presentation to the membership at our annual meeting for membership approval. Roger Bryan seconded (all ayes - motion carried).

Emergency Management Committee: John Sweet reported Bob Cross is our new lead for Emergency Management and that every street now has a block captain.

Old Business: No nominations for board members have been received.

Action Items from February 8, 2021:

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 (not being pursued).
2. John Sweet will get the tree on Timberton Drive taken care of (completed).
3. John Sweet will look into maintenance needs of the Spinnaker Pond (ongoing).
4. Maria LeCato, John Sweet and Roger Bryan will do a walk around evaluation to see what assets need attention (they've made undefended evaluations of what needs attention).
5. Maria LeCato and Tom Snelson will talk with our insurance agent to evaluate our plan (Tom Snelson and Kathy Kubesh have further questions to pose to our agent).
6. Roger Bryan will contact Joana King-James to follow-up on her tree concerns (moot).
7. Maria LeCato will send an E-Blast encouraging members to run for two soon to be open board positions (pending).

New Business:

Ruth Gribbin-Schmitt shall update the welcome letter encouraging village members to get added to SBCA's email distribution list.

Next meeting:

Our Annual Meeting will be June 21st held via zoom with the possibility of the use of the Bay Club depending on the Bay Club's status.

The next Timberton Village board meeting will be June 28th at 5:30 p.m.

Motion 4: John Sweet motioned to adjourn at 6:28 p.m. Maria LeCato seconded to adjourn (all ayes - motion carried).