

AGENDA

Timberton Village Homeowner's Association (TVHA) SEPTEMBER Quarterly Meeting

Monday September 27 - 5:30 / 6:30 PM

BAY CLUB CONFERENCE ROOM *

***NOTE: Covid Restriction Rules Imposed:**

- Mask Must Be Worn At All Times
- No Refreshments or Snax
- Should you bring your own water (or snax) you must be vaccinated (Honor System)
- Please be prompt

1. Call to Order – Roger Bryan

2. Determine if Quorum Present – Roger Bryan

3. Request Motion to Approve Submitted Agenda

4. Request Motion to Approve Minutes from July 26th Board Meeting (Re Website Published)

5. Comments from the Chair

- a. Introduction of New Neighbors (Please plan to attend this meeting)

6. Comments from the Board

- a. Formal Correspondence
- b. Open Discussion / Possible Motions

7. Comments from the Floor

- a. Open Discussion / Possible Motions

8. Committee Reports

- a. ARC Committee – Roger Bryan
- b. VMC Committee – John Sweet
- c. Financial Management Committee – Tom Snelson / Kathy Kubesh
- d. Village Volunteer Committee – Samer Elgezawi
- e. Timberton Emergency Management Team – Bob Cross

9. Outstanding Old Business (Board / Floor)

- a. Determination Occurrence of & or Date of TVHA Annual Social (Fall 2021)
- b. Funding ?

10. New Business (Board / Floor)

- a. Consider proposal for removal of vegetation in area as specified in attached map – John Sweet.

Recommend acceptance of proposal by Ramos Domingo in the amount of \$680.00. See attached bid form and bids.

- b. Consider proposal for removal of vegetation behind guard rail on Timber Ridge as specified in attached report – John Sweet.
- c. Approve the use of resident volunteers to plant daffodil bulbs this fall at the two monuments located at the top of Timberton Drive. Activity is weather dependent. Date(s) to be released via eBlast based on weather forecast – Samer Elgezawi & John Sweet.
- d. Review “Suggestions to the Board” process specific to submitting ‘other’ volunteer landscape projects – Roger Bryan

11. Next and Future Quarterly Board Meeting Schedule

- Dec 20 holiday revision.
- Mar 28, 2022
- June 27, 2022

12. Next Annual Meeting Discuss – June 2022 (Date, Time, and Location)

13. Summary & Motion to Adjourn