

**TIMBERTON VILLGE HOA
BOARD MEETING SEPTEMBER 27, 2021
MINUTES - APPROVED**

Meeting called to order by Roger Bryan at 5:30 p.m.

BOARD MEMBERS present: Roger Bryan, John Sweet, Tom Snelson, Samer Elgezawi, Ann Maynard

VILLAGE RESIDENTS present: 3 - Sign-in Sheet on file

Motion was made, seconded, and passed unanimously to approve the agenda.

Motion was made, seconded, and passed unanimously to approve the Minutes of the July 26, 2021 Board Meeting.

COMMENTS FROM THE CHAIR

Introduction of new neighbors – Candace Joy who resides on Timber Meadow Drive was present and introduced herself.

COMMENTS FROM THE BOARD-

Formal correspondence – none

Open discussion/ possible motions - none

COMMENTS FROM THE FLOOR

Open discussion/ possible motions - none

COMMITTEE REPORTS:

ARC – Roger Bryan – there have been three ARC applications submitted in the last quarter, and all were approved.

VFC – Tom Snelson – current financial statements have been posted on our website. We are on Budget with income and expenses. All HOA dues for the first half of our fiscal year have been collected except for one. Usual expenses consist of electric, Federal Income taxes, maintenance of common grounds as well as trees and shrubs, insurance, postage, and our Post Office box.

VMC – John Sweet – Greenstate Landscaping performed approved work of cutting back blackberry bushes, and weeds along the East side of Timberton Drive. Village volunteers removed overhanging branches along Timberton Drive on August 6th. There was a remarkable turnout of residents for this project. Removal of vegetation, discussed at our July 26th Board meeting, over rock drain area will be experimented with now that the dry season is ending.

Village Volunteer Committee – Samer Elgezawi – projects will be considered and coordinated as they arise. Communications about these volunteer projects will be made to Timberton residents.

Emergency Management – Bob Cross – no report.

OLD BUSINESS - TVHA annual Social – occurrence of and/or date and funding. It was commented that our socials usually coincided with our Annual Meeting. We do not have plans, at this time, for our 2021 Annual Social – consideration of which was postponed earlier due to the COVID situation.

NEW BUSINESS –

John Sweet discussed a proposal for removal of vegetation in a section of the slope below homes on Timber Heights (lots 61, 62, and 63). Three bids were obtained : \$2,350, \$1,500, and \$680.

Motion was made, seconded, and unanimously passed to accept the bid/proposal by Domingo Ramos in the amount of \$680 for this project.

It was agreed that removal of vegetation behind the guard rail on Timber Ridge Drive would be a Volunteer project.

Motion was made, seconded and unanimously passed to 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.

NEXT QUARTERLY BOARD MEETING will be December 20, 2021.

NEXT ANNUAL MEETING - will probably be held in June, 2022 - exact date, time, and location not yet determined.

MOTION was made, seconded and passed unanimously to adjourn at 6:10 p.m

Respectfully submitted,

**Ann Louise Maynard
Secretary**