

**TIMBERTON VILLAGE HOA  
BOARD MEETING DECEMBER 20, 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:** 5 - 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 September 27, 2021 Board Meeting.

**COMMENTS FROM THE CHAIR**

Introduction of new neighbors – None were present

**COMMENTS FROM THE BOARD - None**

**COMMENTS FROM THE FLOOR-** Two present residents questioned the future plan for cutting down bushes and trees on Timberton Drive. They also expressed that they did not like the “look” of the work that was recently done and were against further clearing of the area. John Sweet and Roger Bryan clarified that the recent work was done with Board approval and that most of the work was done by Village volunteers who cleared and cleaned out over 2 tons of dead branches, brush, and weeds. Domingo Ramos, by Board approval finished the effort. John further noted that a key element of the Vegetation Management Committee charter is to evaluate all our landscape assets taking particular focus on our greatest asset – the heirloom trees. That is part of what has been done recently on Timberton Drive. Much of the brush removed has been dead for some time. Removing dead brush reduces the fire hazard. That brush and other vegetation has been impeding the health of several heirloom trees. The heirloom trees will be healthier as a result of removing the volunteer growth around them. In addition, there are boulders that, now that they are exposed, will improve the aesthetic value of the landscape.

**COMMITTEE REPORTS:**

**ARC – Roger Bryan – There has been no recent activity.**

**VCM - John Sweet – Volunteers from our Village continue to help with taking care of downed trees and foresees more clean-up this Spring. On the agenda still, is the clean-up, by volunteers, of vegetation along the guardrail on Timber Ridge Drive. There is a request from the Germaines on Timber Heights Drive to futher clean up areas downhill from their property. The object is to preserve the evergreen trees there and allow them to thrive. They presented photos of the areas in question along with a Limited Common Area Application. John suggested that the work should be approved and done incrementally because of the uncertainty of the actual amount of work needed.**

Motion was made, seconded, and approved unanimously to appropriate funds to cover work On Area 2, described in the Germain's application in an amount not to exceed \$1,000. Photos of the areas identified by the Germain's in their application are on file.

VFC – Tom Snelson – Current financial statements have been posted on our website. Our expenses, generally are nominal. Our major expense is the gardening/landscape service. We do not anticipate raising dues in the near future. We do not have any issues collecting our dues. John Sweet inquired as to whether or not we should transfer funds from the contingency fund into the VMC Land and Capital improvements fund. Tom did not think that should be necessary at this time, but would be addressed at future Board and Budget meetings.

VVC – Samer Elgezawi – noted that we have had good turn-outs for our volunteer projects which recently included planting daffodils at the Monuments at the top of Timberton Drive, the removal of dead tree limbs that were hazardous, and the clean-up (noted in Comments From The Floor – above) of dead limbs, brush and weeds along Timberton Drive.

Emergency Management – Bob Cross – no report. However, Roger Bryan commented that he has suggested to Ruth Gribbin-Schmitt an introduction of our Emergency Team, neighborhood Greeters, and Block Captains in an up-coming edition of her Timberton Times newsletter.

OLD BUSINESS – None

NEW BUSINESS - None

NEXT QUARTERLY BOARD MEETING will be Monday, March 28, 2022 at 5:30 p.m.

It is anticipated that there will be a Board Meeting in April or May for purposes of discussing the Budget and accepting bids for a new two year landscape services contract.

NEXT ANNUAL MEETING - June date still not determined

Motion was made, seconded, and passed unanimously to adjourn at 6:30 p.m.

Respectfully submitted,

Ann Louise Maynard  
Secretary