

TIMBERTON VILLAGE HOA
ANNUAL MEETING June 28, 2021
MINUTES (Approved)

The meeting was called to order by Maria LeCato at 3:03 pm.

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

Village Residents present: Kathy Kubesh, Lydia Kelly,, Mike Burke, Rich Durbin, Carol Durbin, Vicki Snelson, Ann Maynard, Les Phillips, Barb Phillips, Steve Gill, Samer Elgezawi, AK Smiley

Motion 1: Ruth Gribbin-Schmitt motioned to approve the Annual Meeting Agenda. Roger Bryan seconded the motion (all ayes - motion carried).

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

Motion 2: Roger Bryan motioned to approve the Annual Meeting Minutes from June 22, 2020 and the Board Meeting Minutes from April 19, 2021. Tom Snelson seconded the motion (all ayes - motion carried).

Committee Reports:

ARC Committee: Roger Bryan reported and commented on the necessary SBCA approval needed for changes to comply with community standards. The committee has received requests for landscape and materials changes that continue to require Timberton Village and South Bay Community Association approval. The committee recently received a request to change roofing materials to a metal roof.

Vegetation Management: John Sweet reported our 2-year contract with Greenstate Landscaping runs through June 30, 2022. We are fortunate to have experienced, confident block captains and Bob Cross is serving as team leader. The Vegetation Management Committee has a plan to eradicate weeds in the rocks at our entrance.

Financial Committee: Tom Snelson reported our principal expense of maintaining grounds. No anticipation of the need to increase dues. We did have an unusual expense of website hosting as South Bay Community Association no longer hosts our website, and Rick Hellewell established our new hosting and is cooperating with other villages to help fund the site. We are in budget.

Unfinished Business:
None

New Business:
Our new website hosting is established with the same web address.

Kathy Kubesh inquired about website password updates. Maria LeCato will follow-up with Rick Hellewell.

Voting:
Maria LeCato solicited questions regarding the 2021-2022 Budget. The annual meeting packets directed members to vote for two candidates but should have instructed members to vote for three candidates. If enough votes are not obtained, the board can appoint members. Introductions were made of the new board candidates along with a call for any additional candidates for board positions.

Motion 3: John Sweet motioned to adjourn at 3:27 pm. Roger Bryan seconded the motion (all ayes - motion carried).