

**TIMBERTON VILLAGE HOA
BOARD MEETING JUNE 27, 2022
MINUTES - APPROVED**

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

BOARD MEMBERS PRESENT: Roger Bryan, John Sweet, Tom Snelson, Samer Elgezawi, Ann Maynard
VILLAGE RESIDENTS present: 24 - sign-in sheet on file

It was determined that there was a quorum.

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

Motion was made, seconded, and passed unanimously to approve the Minutes of the March 28th and May 11th Board meetings.

Motion was made, seconded, and passed unanimously to approve Board hiring of new bookkeeper, Marcia Dreyer.

Board members were introduced.

New homeowners, present, introduced themselves: Frank Voss & Christina Anagnost, and Neil Vroegop

COMMENTS FROM THE CHAIR – Roger Bryan briefly discussed the probability of increased operating costs in the coming year.

COMMENTS FROM THE BOARD - Tom Snelson recognized Kathy Kubesh – who has done our bookkeeping for over 9 years for free and is now retiring. Also recognized Rick Hellewell who oversees our Timberton website.

COMMITTEE REPORTS

ARC – Roger Bryan – reported that there were several roof replacements, a heat pump installed, and a retaining wall completed.

Vegetation Management – John Sweet – reported that there was little activity this past quarter. Our landscaping contract with Greenstate Landscaping was renewed for a 2 year period.

Finance Committee – Tom Snelson - reported that during this past quarter the following were the major items paid: our liability and volunteer insurance policies, landscaping. Still to be paid is a locksmith's bill for fixing the parcel lock-box at the mailbox stand on Timber Meadow Drive. The bank balance, not including prepaid dues, is \$15,319.

COMMENTS FROM THE FLOOR – question was raised as to how our current bank balance compares to that balance a year ago. Tom Snelson answered this.

OLD BUSINESS - none

NEW BUSINESS - none

Roger Bryan invited residents to stay for our Annual Village Meeting.

Motion was made, seconded, and unanimously passed to adjourn at 5:50p.m

Respectfully submitted,

**Ann Louise Maynard
Secretary**