

**TIMBERTON VILLAGE HOA  
BOARD MEETING JULY 29, 2022  
MINUTES - APPROVED**

Meeting called to order by Roger Bryan at 10:05am

BOARD MEMBERS present: Roger Bryan, Ann Louise Maynard , Steve Gill, Chuck Baumann

BOARD MEMBER ABSENT: John Sweet

VILLAGE RESIDENTS present: 5 – Attendance 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 June 27, 2022 Quarterly Board Meeting.

Board members, present, were introduced.

Residents, present, were introduced. There were no NEW residents present.

Discussion was held among the Board members to identify and confirm Board Officers and Committee Chairpersons – which are to be as follows:

President – Roger Bryan

Vice President – John Sweet

Secretary – Ann Maynard

Treasurer – Chuck Baumann

Director – Steve Gill

ARC (Architectural Review) - Roger Bryan

VMC (Vegetation Management) – John Sweet

Financial – Chuck Baumann

VVC (Village Volunteer) – Steve Gill

Motion was made, seconded, and passed unanimously to authorize changes to our bank account at Kitsap Bank as follows:

Remove Kathryn Kubesh from the account (signing rights AND online banking access).

Remove Thomas Snelson from the account (signing rights)

Add Ann Maynard to the account (signing rights)

Add Chuck Baumann to the account (signing rights)

Add Marcia Dreyer (our Bookkeeper) to the account – (BOTH signing rights AND online banking access/authorization)

Thus, signatories are: Roger Bryan, Ann Maynard, Chuck Baumann and, Marcia Dreyer.

Online banking access and authorization – Marcia Dreyer

Physical mailing address for our Bank Account to be changed to CHARLES E. BAUMANN,  
130 TIMBER HEIGHTS DR., Port Ludlow, WA 98365

Roger Bryan read a “thank you” note from our former Bookkeeper, Kathy Kubesh for the gift card TVHA gave her upon her “retirement”. She has been much appreciated over the 9+ years of volunteer service here in Timberton Village. Kathy’s note mentioned that she would be “available for questions if needed.”

Future quarterly Board meeting dates have been agreed upon as follows:

Monday, September 26<sup>th</sup> @ 5:30

Monday, December 19<sup>th</sup> @ 5:30

Monday, March 27<sup>th</sup> @ 5:30

Monday, June 19<sup>th</sup> @ 5:30

The Annual Village Meeting date, agreed upon, is Monday, June 26, 2023 @ 5:30

A brief discussion was had regarding a Village “Social”. The consensus of the Board was that we would need resident volunteers to organize such an event. Residents, therefore, are being asked to consider volunteering for this. Reimbursements for amenities would be made.

COMMENTS FROM THE BOARD – Chuck Baumann related that he has been questioned about the mowing of the retention ponds on Timberton Drive – there is less area being mowed. It was suggested that he have John Sweet (VMC Chairperson) address this with our Landscaper, Greenstate Landscaping. Chuck also questioned who was responsible for the plastic culvert at the entrance to the Timberton Loop parking lot. It was suggested by Tom Snelson, resident in attendance, that it is not our responsibility. It was further suggested that John Sweet should investigate this, and may possibly be a question for SBCA General Manager, Mark Torres.

COMMENTS FROM THE FLOOR – Lydia Kelly asked for clarification on the retention pond mowing. Teresa Daugherty suggested a need to clean up the vegetation at the entrance to the path leading to the gazebo (on Leighbrook Drive/Heritage Lane). Roger Bryan offered to take care of this, personally, in the next short while.

New business – none

Old business – none

Motion was made, seconded, and passed unanimously to adjourn at 10:47

Respectfully submitted,

Ann Louise Maynard  
Secretary