

**TIMBERTON VILLAGE HOA
BOARD MEETING September 26, 2022
MINUTES - Approved**

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

BOARD MEMBERS present: Roger Bryan, John Sweet, Ann Louise Maynard , Chuck Baumann

BOARD MEMBERS absent: Steve Gill

VILLAGE RESIDENTS present: 3 – 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 July 29, 2022 Board Meeting.

Comments from the Chair: Board members were introduced, and all attendees introduced themselves. Roger Bryan touched on the topics of Village preparedness, which Bob Cross continues to work on, Village security, and knowing our neighbors. Being explored, regarding Village security, is having a presentation made to us by Law Enforcement officials. Knowing our neighbors was discussed in terms of having more social events – Timberton as a whole, as well as our individual clustered neighborhoods.

Comments from the Board – none.

Comments from the Floor – none

COMMITTEE REPORTS:

ARCHITECTURAL REVIEW: Roger Bryan reported that year-to-date there have been 10 ARC applications relative to exterior paint and roof upgrades. He also said there have been some recent discussions relative to landscaping as well as Common Area tree removal.

VEGETATION MANAGEMENT: John Sweet briefly reviewed the VMC Charter relative to the Committee's purpose and responsibilities. He reported that noxious weeds have been removed by himself, Roger Bryan, and Chuck Baumann. Further – weeds and brush were cut back on Timber Ridge Drive by himself, Les Phillips, Neil Vroegop, and Chuck Baumann. John has continued to cut back brush and other overgrown vegetation on the East side of Timberton Drive. John indicated that we need to be thinking about cutting out some Alders on Timberton Drive that are growing up into the heirloom trees. This is something we could do ourselves.

FINANCIAL MANAGEMENT: Chuck Baumann reported that all but two members' assessed dues are current. He has investigated the interest rates at Kitsap Bank relative to our CD's and determined that at this time, there are no better rates available. Bills paid during the quarter were the usual: landscaping, electric, Post Office box renewal, and our Bookkeeper. Our Federal income tax return (Form 1120-H) has been filed.

VILLAGE VOLUNTEER COMMITTEE: Steve Gill - no report. However, Roger Bryan indicated that he hopes to keep our volunteer concept alive for future projects. John Sweet reported that he has a list of people willing to volunteer for VMC projects.

TIMBERTON EMERGENCY MANAGEMENT TEAM: Bob Cross touched on the upcoming WASHINGTON SHAKE OUT drill, which is an annual event. A practice for this will be held on October 4th just for Port Ludlow. The actual drill will be held State-wide on October 20th. Block Captains are responsible of getting information about these events to residents. Participation by residents, it was noted, is minimal.

OLD BUSINESS – none.

NEW BUSINESS – none.

Next Quarterly Board Meeting to be held on December 19, 2022 at 5:30

Annual meeting – is scheduled for June 26, 2023 at 5:30. The status of a Social, following the meeting will be addressed later. It was the consensus of opinion that if a resident or group of residents wish to organize this, the Board will support their efforts and there are some funds available for amenities.

Motion was made, seconded, and passed unanimously to adjourn at 6:00 p.m.

Respectfully submitted,

**Ann Louise Maynard
Secretary**