

**TIMBERTON VILLAGE HOA
BOARD MEETING DECEMBER 19, 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
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 September 26, 2022 Board Meeting.

Board Members were introduced.

Residents, present, were introduced. There was one new member, David Reineke, present.

Comments from the Chair: Roger Bryan touched on the topics of snow removal and street maintenance by the County. He is pursuing getting Timberton Village on the County's map of secondary snow removal designation – a position by design, not by chance – which follows up clearing after the initial snow plowing. Also touched on the continued pursuit of crime prevention – community support thereof and the Sheriff's Department's support. Roger also thanked John Sweet, Chuck Baumann and, Neil Vroegop for removal of a downed tree that impeded Timberton Drive after recent weather.

Comments from the Board – Ann Maynard reported that our Non-Profit Annual Report, due November 30, 2022, was successfully filed and accepted by the Secretary of State. She suggested a need to hold a Board Workshop early in 2023 to work on our 2023-2024 budget. The budget needs to be approved by the Board, then be included in the Annual Meeting packet for ratification by TVHA members. She further indicated that the Asset Reserve study needs to be looked into. She and Roger will pursue this in January.

Comments from the Floor – none.

COMMITTEE REPORTS:

ARCHITECTURAL REVIEW: Roger Bryan reported that an application, jointly made by 2 homeowners, for the removal of hobo tree growth was approved during this past quarter. This will be paid for by the applicants.

VEGETATION MANAGEMENT: John Sweet –Briefly reviewed the VMC Charter relative to the Committee's purpose and responsibilities. He commented that he is waiting for a report on some evergreen trees behind a property on Leighbrook Drive that appear to be diseased and dying. The question being, do they need to be removed. He further indicated that there are some alders on the West side of Timberton Drive, and on Timber Meadow Drive that are growing into the heritage trees. He suggested that they need to be taken down, and that this could be done as a volunteer project.

Motion was made, seconded, and passed unanimously to authorize, as a Village volunteer project, the removal of identified trees (alders) on the West side of Timberton Drive and on Timber Meadow Drive. The removal of same would be best done in January or February.

FINANCIAL MANAGEMENT: Chuck Baumann - reported that semi-annual dues (January – June) are now being collected. He and our bookkeeper, Marcia Dreyer will be staying on top of late payments going forward. There are no current delinquent dues. He further commented that the financial reports for November look good. It was noted that the financial reports are easy to read.

VILLAGE VOLUNTEER COMMITTEE: Steve Gill – No report

OLD BUSINESS – None

NEW BUSINESS – None

Next Quarterly Board Meeting to be held on March 27, 2023 at 5:30

Annual meeting is scheduled for June 26, 2023 at 5:30. The status of a “Social” following the meeting has not been resolved. It has been the consensus of the Board’s opinion that if a resident or group of residents wish to organize such an event that the Board will support their efforts. A reasonable amount of funds will be available for amenities.

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

Respectfully submitted,

**Ann Louise Maynard
Secretary**