

**TIMBERTON VILLAGE HOA**  
**MINUTES ANNUAL MEETING – JUNE 26, 2023**  
**5:30 to 7:30 Bay Club Auditorium [Social Included]**

1. Call to Order – Note to Audience Re: Sign In Sheet – Ballot Receipt Check
  - a. Village Members in attendance - 35
2. Opening Comments – Roger Bryan
3. Determine Quorum – No quorum due to 3 absent directors. Meeting started by consensus.
4. The Agenda – June 26<sup>th</sup> Annual Meeting – ‘accepted’ by acclamation.
5. The Minutes of June 27, 2022, Annual Meeting ‘accepted’ by acclamation.
6. Introduce Marcia Dreyer – Bookkeeper - Marcia brought copies of dues invoices for those who had received them by mail or email.
7. Introduce Current Directors
  - a. President – Roger Bryan
  - b. Treasurer – Chuck Baumann
  - c. David Reineke, John Sweet, Steve Gill – absent
8. A Board Thankyou
  - a. A special thank you to Ann Maynard who has been our Board Secretary for the past 2 years, and to Steve Gill standing in as Auxiliary Director for this past year. Both Ann and Steve are retired from the Board; their terms ending this year. Thank you both for the time and support you’ve given our community.
9. Comment from the Chair – I’ve enjoyed working with this entire board for the past year and look forward to continuing with the newly formed 2023-2024 Board of Directors.
10. Newly Elected Board Members – Ballot numbers counted; totals to be announced. The decision was unanimous.
  - a. Teresa Daugherty
  - b. David Reineke
  - c. John Sweet
11. TVHA Board of Directors – 2023 2024 Board: Chuck Baumann (1yr); Roger Bryan (1yr); John Sweet (2yr); Teresa Daugherty (2yr); Dave Reineke (2yr). Meeting schedule to be announced.
12. 2023 2024 Budget Ratification – Passed unanimously.

13. Additional comments from the Chair

- a. Thank you for coming. This is the first annual social gathering we've had since Covid shut down, so we promise to be brief with the balance of this business agenda.
- b. Of primary interest were the (a) election results of 3 new board members – now duly elected, and (b) the ratification of the 2023 – 2024 Budget. Now ratified.

14. Comments from the Board

- a. ARC – Report deferred to new year.
- b. VMC – Report deferred to new year.
- c. Finance Committee Annual Summary – Chuck reviewed current financial status and discussed a further pursuit of alternative, higher interest bearing investments, vs. current CD's. Also, as supported by the bookkeeper and treasurer's suggestion, all individual dues balances will be brought to zero upon end of year.

15. Summary and Adjourn Business Meeting

16. Let the Social Begin

17. Guest Speaker – Deputy Brian Peterson Jefferson County Sheriff's Department. Deputy Peterson discussed neighborhood security against possible invasive crime and criminal activity which may occur and potentially invasive to our community. While a formal 'Neighborhood Watch' program would be a positive defense, the primary and initial focus has to start with the individual homeowner being involved in securing their own home. Security cameras, motion sensing illumination, knowing your neighbor, and informing both neighbor and the sheriff's office of any prolonged absence. It's all a commonsense home defense foundation.

In spite of the small turn out, it was a positive meeting with good fellowship.

Respectfully submitted – Roger Bryan