

Timberton Village Homeowners Association
Board Meeting Minutes
(Pending final approval at next board meeting)
Bay Club, 5:30 p.m., Monday, June 17, 2024

1. Meeting was called to order and quorum established at 5:30 p.m. Board members present: Roger Bryan, Chuck Baumann, John Sweet, David Reineke. Homeowners present: Lydia Kelly, John Auty, Ann Maynard.
2. A motion was made and seconded to approve the agenda, and it passed unanimously. A motion was made and seconded to approve the minutes of the last board meeting, and it passed unanimously.
3. Welcoming comments by board president Roger Bryan. Roger noted that this is the last meeting with the current board. Chuck and Roger have reached the end of their terms. Roger will be running again and Chuck is retiring. We are still looking for a fifth board member to fill the upcoming vacancy. Roger thanked the homeowners present for attending.
4. Theresa was on vacation and there was no ARC report.
5. The Vegetation Management Committee report was presented by John Sweet. John reported that the only activity involved trimming the dead branches from the tree in the pocket park along Heritage Lane. The dead limbs were chipped and spread in the park. The cost was \$700, which was significantly less than removing the entire tree would have cost. Roger noted that he has requested that our landscapers remove a dead bush that was visible from the street. There was a discussion about arranging for additional trimming in two areas: one on a hill along Timber Meadows and one on Heritage Drive between McKenzie and Leighbrook. John will contact the landscapers and request additional trimming. Roger noted that the SBCA presidents' meetings he has attended have discussed fire danger and that the issue is of concern. John also noted that the lower parking lot off Timber Heights Drive belongs to PLA and is not our responsibility. He recently contacted Larry Scott of the trails committee and they repaired the parking barriers at the lot. Also, the area on the trail near Spinnaker Pond has been cleaned up.
6. The financial report was presented by Treasurer Chuck Baumann. Chuck reported that the HOA is in good financial shape. The most recent dues payments are coming in and the HOA has received approximately \$5000 so far. Chuck recently arranged for a \$10,000 CD from Edward Jones at 5.35 percent for three months. The \$10,000 was taken from the checking account, leaving over \$19,000 remaining in the account. A few unusual expenses were incurred, including an annual payment to the Rotary Club for flag placement, and

postage and envelopes for the annual meeting mailing. John stated that the HOA should invest as much as possible in CDs, noting that we should never need more than \$17,000 in the checking account to meet expenses. It was also noted that we have three signers on the Edward Jones account, Chuck, Dave and Roger. With Chuck leaving, we will need another signer after the annual meeting. We will need to arrange this through Edward Jones and will need meeting minutes to reflect the new signer's authority from the board. Chuck also noted that he has received approximately thirty ballots so far, which is enough for a quorum at the annual meeting.

7. The Volunteer Committee report was presented by Roger Bryan. He reported that he has done some weed whacking along the gazebo trail. The trail does get some light traffic. John Auty noted that there are several dead or dying bushes on HOA property around the neighborhood. The board agreed these bushes should be replaced and these areas maintained.

8. General Comments. Chuck asked about the procedure for dealing with property alterations that have not been approved by the ARC. Theresa was on vacation and the board will discuss it with her when she returns. A homeowner asked whether there had been any volunteers for the vacant board positions. It was noted that Roger would be running again but that we still need one more board member.

9. A motion was made and seconded to adjourn at 6:10 p.m. It passed unanimously. The next meeting will be the annual meeting at the Bay Club on June 24, 2004, at 5:30 p.m.