

Timberton Village Homeowners Association
Board Meeting Minutes
(Pending final approval at next board meeting)
Bay Club, 5:30 p.m., Tuesday, July 2, 2024

1. Meeting was called to order and quorum established at 5:30 p.m. Board members present: Roger Bryan, John Sweet, David Reineke, Teresa Daugherty. Homeowners present: Ann Louise 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 (June 17, 2024), and it passed unanimously.
3. The first order of business was to appoint a fifth board member. Ann Louise Maynard volunteered to serve. A motion was made and seconded to approve Ann as a board member, and it passed unanimously.
4. The board then discussed what positions would be filled by the current board members. A motion was made, seconded and approved unanimously to approve the positions as follows: Roger Bryan, President and Volunteer Coordinator; Ann Louise Maynard, Treasurer; John Sweet, Vice President and Vegetation Management Committee Chair; Teresa Daugherty, ARC Chair; David Reineke, Secretary.
5. The board discussed amending the approved signers for the HOA checks and bank accounts with Edward Jones and Kitsap Bank. A motion was made, seconded and approved unanimously that Roger Bryan, Ann Louise Maynard, David Reineke and Marcia Dreyer would be the approved signers, and that former treasurer Chuck Baumann would be removed as an approved signer.
6. There was a short discussion regarding possible reorganization of the neighborhood greeters. It was noted that a few new homeowners have gone unrecognized for a time due to home ownership being transferred by private arrangements. There does not appear to be a current list of greeters. The board agreed to consider changes in the future but to continue with the status quo for now. A motion was made, seconded and approved to add renters to the eblast email list and to allow renters access to the password and username for the HOA website so that renters can be informed of neighborhood developments. Roger also agreed to send an email to HOA residents regarding a dog running loose in the neighborhood.
7. A motion was made, seconded and approved unanimously to adjourn at 6:05 p.m.