

## **Timberton Village Homeowners Association**

### **Quarterly Board Meeting December 10, 2024**

#### **MINUTES**

**(Pending approval)**

**Board Members Present: Roger Bryan, John Sweet, Ann Maynard, Teresa Daugherty, and Tom Snelson\*.**

**Others in Attendance: Roger and Wendel Schneider. Neil Vroegop, Bob and Betty Humphries, Dean and Lee (Mary) Dover, Sharyn Tidwell, Susan Novak, Peter Porter, Les Phillips, Mike and AK Smiley, John and Diane Germain, Lydia Kelly, Robert Cross, Susan Cross, Gary Daugherty, Joana King-James, and Ruth Gribbin- Schmitt.**

**The Quarterly Board Meeting of the Timberton Village Homeowners Association was called to order by President Roger Bryan at 5:50 pm, Tuesday, December 10, 2024. The meeting was held in the Classroom of The Bay Club, 120 Spinnaker Pl, Port Ludlow, WA.**

**It was determined that a quorum of Board Members was present.**

**Roger Bryan moved that the proposed agenda for this evening's meeting be approved. John Sweet seconded the motion, which was subsequently approved unanimously.**

**Roger Bryan then moved approval of the Minutes from the September 30, 2024 quarterly meeting. John Sweet seconded the motion, which was subsequently unanimously approved.**

**The passing of TVHA Secretary Dave Reineke was noted.**

**\*Roger Bryan reported the Board had accepted Tom Snelson's offer to complete Dave Reineke's term and serve as Secretary (thru June 30, 2025.)**

**Members of the Board of Directors were then introduced and acknowledged:**

**President: Roger Bryan**

**Vice President and Vegetation Committee Chair: John Sweet**

**Treasurer: Ann Maynard**

**Architectural Review Committee Chair: Teresa Daugherty**

**Secretary: Tom Snelson**

**TVHA members in attendance introduced themselves**

Roger Bryan reported that a Firewise Committee had been formed since the September 10, 2024 meeting. Its purpose will be to develop and promote fire safety methodology. It will focus on TVHA common areas and supporting individual homeowners.

This will be a Port Ludlow wide effort, with coordination and cooperation between the various homeowner associations .

Sue Cross, Gary Daugherty, and Roger Bryan were introduced as initial members of the Firewise Committee.

Teresa Daugherty reported that the ARC had received a request from Richard and Carol Durbin concerning proposed maintenance of four trees on their Leighbrook property. The request has been forwarded to the SBCA for final approval.

John Sweet reported that two trees had fallen onto Timberton Drive due to recent storms. He stated that both trees were able to be cleared from the roadway, and indicated that Timberton Drive was the responsibility of Jefferson County. He asked that he be notified of future problems and he will then contact the County.

It was suggested that an E-Blast be issued to TVHA members so advising them.

John also noted that there were several trees in precarious states that may come down in the future.

Ann Maynard reported that the TVHA currently had \$ 14,800 in the checking Account. There are also three individual 90 day CD's with Edward Jones totaling \$ 65,000. She stated that these funds have generated \$ 1100 in interest so far this year. This is on track for the budgeted annual interest earnings of \$ 3200. Ann's recommendation was to keep these funds in the short term 90 day CD's.

John Sweet pointed out that the funds deposited in the CD's represented the TVHA Reserve Fund.

Sue Daugherty reported on the Firewise program. It was suggested that the increasing number of wildfires occurring in the United States should be a "wake-up call."

It was also suggested that a proactive fire prevention effort should have a positive impact on homeowner insurance policy costs.

Sue noted that the Firewise program was a national effort, with emphasis on supporting individual homeowners protecting their own property. She stressed that no one will come around demanding you trim or remove trees or foliage.

Gary Daugherty has created a TVHA Firewise website.

The Committee recently did a walk around of Timberton Village. They were accompanied by a fire department representative. The takeaway was anything we can do will help.

Emphasis on protecting our homes from embers. Installation of ember screens encouraged. Anyone know who installs them?

Discussion ensued. Need for a formal plan questioned – just start working together to clear out dead foliage etc. Neil Vroegop stressed the need to keep the big picture in mind. Everyone needs to work together.

Bob Humphries recommended that if this was truly a communitywide issue, perhaps the entire community should be included in creating a communitywide plan.

Roger Bryan responded that we probably need to start a little smaller – to establish a foundation for the effort.

The plan being considered is modeled after the Teal Lake effort. A formal plan would allow affiliation with the national Firewise organization.

Roger Bryan indicated that this would be an effort involving other Port Ludlow neighborhoods and HOA's. Sue Cross cautioned that the maximum number of homes that can be included in a Firewise proposal is 200.

Teresa Daugherty advocated for a plan to avoid 'just taking out everything.'

Bob Cross suggested that it may be too soon to jump forward. He suggested we need to use the Firewise website to lay out a program focusing on each little village's own unique needs.

Sue Cross stated that Firewise is an assessment tool.

The Firewise Committee will convene its own meeting to solicit further input. Additional volunteers are needed.

Roger Bryan and John Sweet commented on the current status of the TVHA Website and ability to communicate online with the general membership. A new webmaster is needed – the current website is still accessible, but cannot be updated.

Roger also emphasized that it is the individual responsibility of each homeowner to obey the CC&R's.

**Page 4**

**Roger Bryan moved to adjourn the meeting. John Sweet seconded the motion, and the motion was, once again, approved unanimously.**

**The meeting adjourned at 6:45 pm**

**T. Snelson**