

**TIMBERTON VILLAGE HOA
BOARD MEETING MINUTES**
(Pending final approval at next board meeting)
Bay Club 5:30 pm SEPTEMBER 30, 2024

1. Meeting was called to order and quorum established at 5:30 p.m. Board members present: Roger Bryan, John Sweet, Teresa Daugherty, Ann Louise Maynard.
2. A motion was made and seconded to approve the September 30 agenda, and it passed unanimously. A motion was made and seconded to approve the minutes of the last board meeting (July 2nd, 2024) and it passed unanimously.
3. Welcoming comments were presented including a summary of the meeting's agenda:
 - a. The resignation of David Reineke and the need to bring in a 5th volunteer candidate for board office;
 - b. A formal request to install 'No Overnight Parking Signs' at the two sites on Timberton Drive where parking occurs ;
 - c. The formal implementation of a Timberton Village Firewise committee.
4. Members of the board were introduced. Special invited guests* were introduced. Attending audience was poled for the introduction of new members to the Timberton community.
5. Committee Chairperson Reports were called
 - ARC – Architectural Review Committee – Teresa
 - Financial – Financial Management – Ann
 - VMC - Vegetation Management Committee – John
6. A formal request was made by Virginia Vroegop and Gail DeLuke for the installation of 2 “No Overnight Parking” at two locations on Timberton Drive that are used for resident and transient parking. The lower site the property of the PLA, the upper site the entry to a PLA access road. Discussions ensued as to the type of sign, design thereof, the cost and installation.

A motion was made, seconded and unanimously passed with the following parameters:

The lower trailhead parking is a PLA parking area. Should PLA erect an “no overnight parking” sign it's their prerogative. As they suggested, putting the sign and post well inside the parking lot and on the far side of logs where it will be seen by people parking, is acceptable for Timberton HOA.

The upper site at the top of Timberton Drive is well within the living area of Timberton Village, therefore more subject to the aesthetic standards of the community. Should PLA opt to place an “no overnight parking” sign approximate to the road access chain barrier, it must be compliant with Timberton Village HOA standards – i.e., a stand-alone wooden sign, compatible with the trail signage already in place.

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7. Roger introduced the proposed incorporation of a fire prevention specific "Firewise" process; including the establishment of a formal in-hoc Firewise committee and chair. To further introduce the program Sheila Twohey – Vice President Teal Lake Village was given the floor. An extensive discussion with audience and board questions ensued.

A motion was made, seconded and passed to formally establish a Timberton Firewise committee. First meeting in November. Roger Bryan offered to start the effort and volunteered as interim Chairperson.

8. A motion was made, seconded and approved to adjourn at 7:00 p.m.

Noted:

***Acknowledge and Introduce Invited Guests –**

- Sheila Twohey – Firewise Chair Teal Lake
- Jen Warburton – Co-Chair of LMC Emergency Preparedness Committee -