

TIMBERTON VILLAGE HOMEOWNERS ASSOCIATION
QUARTERLY BOARD MEETING MINUTES - JUNE 16, 2025
Approved September 8, 2025

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

Others in Attendance: Lydia Kelly, Virginia Vroegop, Sharyn Tidwell, Jim Tidwell, Terra Girard, Verba Abbott, Susan Novak, Christina Anagnost, Frank Voss, Sue Cross, Ruth Gibbon-Schmidt, Chris Van Buren, and Angela Van Buren.

President Roger Bryan called the meeting to order at 5:30 pm. All Board members were in attendance.

John Sweet moved approval of the meeting agenda. Teresa Daugherty seconded the motion. Approved unanimously.

John Sweet moved approval of the Minutes from the March 24, 2025 Quarterly Board Meeting. Teresa Daugherty seconded the motion, which was also approved without dissent.

Roger Bryan thanked the members of the Board for the service, John Sweet thanked Roger in turn.

Members of the Board were introduced.

Roger reported that three new members of the Board have been elected: Sue Cross, Gail Deluke, and Virginia Vroegop, Sue and Virginia were present at this evening's meeting.

John Sweet reported on Vegetation Committee activities, stating that "...grounds look better than they ever have." He suggested that the area at the bottom of Timberton Rd may need to be mulched.

Roger Bryan reported on the recent walk about, noting that there have been some future landscaping needs identified. He advised that a summary will be provided to incoming Board members to assist in their orientation.

Teresa Daugherty reported on a number of recent ARC requests from homeowners. AIL had been approved without the need to forward for SBCA review. Several of the ARC requests were in response to wildlands fire risk reduction concerns.

Roger Bryan introduced our new webmaster Jim Tidwell.

Ann Maynard presented the financial report. Currently \$14,000 in the TVHA checking account, \$55,000 in CD's. She reported that the largest current expense due was for association insurance premiums. Ann estimated that there should be no need to increase dues for several years.

Roger Bryan reported on Firewise efforts and status. Future plans are to focus on encouraging minor landscaping clean-up. No present need identified for extensive clearing.

Walk abouts will continue to help identify areas of potential fire risk. Constructive general discussion on the topic ensued between Board members and TVHA members present.

Whether changes to the existing Landscaper contract need to be made subject to further review.

Discussion followed questioning why the social portion of the upcoming annual meeting had been cancelled. Roger Bryan indicated that there had appeared to be a lack of interest. Future social activities (possibly neighborhood socials) to be considered by the incoming Board.

Per John Sweet's motion, the meeting was adjourned at 6:30 pm.

Tom Snelson