

**TVHA Quarterly Board Meeting Agenda**  
**March 9, 2026**  
**(published to community 2/22/26)**

**Call to order and preliminary matters**

Determine Quorum, Approve Agenda, Approve Minutes (December Board Meeting)

**Introduce board and welcome residents**

New Residents: Janet Huck and family

**Community comment opportunity** – new procedure mandated as of 1/1/2026

**Officer and committee reports**

**President** (RCW 64.90; SBCA Meeting (TVHA communication); Presidents' meetings).

**VP & VMC** (Ponds; VMC meeting; completed work/projects; Contingency Fund request will be addressed under new business.)

**Treasurer** (Budget status)

**Secretary** (New homeowner(s)/residents greeted)

**ARC** (Application(s) submitted/approved, Spring Clean Up effort/event)

**Old Business**

**New Business**

**Open Board Positions** - Minimum two open slots (one with ending term willing to continue, one will not). Third new member (6<sup>th</sup> Board member) would be helpful for major projects, future leadership.

**Shift in Meeting Schedule for FY26-27**

July, October, January, April (vs current Sep/Dec/Mar/June)

**Landscaping Contract**

New two-year contract for approval, cleaned up to better reflect actual work. Monthly rate increasing from \$1,350 to \$1,400 for routine work, extra mowing/service dates (usually 2 per year) increasing from \$450 to \$475, annual access road and pond mowing same \$1,610/year (all plus tax).

**VMC Proposals**

Projects for approval

Request transfer of \$ 750 from Contingency Fund to VMC Capital Improvement to cover: Removing unhealthy China Fir trees in pocket park, trimming overhanging Alder limbs and some leaning trees over Timberton, chipping cut trees and limbs into mulch.

**Reserve Study** – President to purchase program, inspect assets and project expenses with VP and Pond Steward. If exceed buffer in budget, will request transfer from contingency to cover retroactively (June meeting, budget adjustment).

**Survey Idea** – Should we do it? When? Narrative format, anonymous.

**Budget & Annual Meeting Planning** –

**Annual Meeting** – power point and pot luck, BYOB?

**Schedule** - Today, preliminary discussion (worksheet)

mid-April finalize/approve – set a meeting date (4/20 week)

set workshop in May to assemble packets

assign responsibility for required content (RCW 64.90)

need volunteers for counting votes (anonymous), sign in

**Worksheet Discussion**

**Other from Floor**

**Upcoming Meetings:**

**Special Meeting to Approve Budget:** April \_\_, 2026 (to be set during this meeting)

**Board Workshop** (assemble meeting packets): May \_\_, 2026 (to be set during this meeting)

**Next Quarterly Meeting:** June 8, 2026, 5:30 p.m.

**Annual Homeowner’s Meeting:** June 22, 2026 (need to set time)

**Adjournment**