



Timber Cove Homes Association
22098 Lyons Court
Jenner, CA 95450
www.timbercovehomes.org

707.847.3062

Timber Cove Board of Directors Meeting
Saturday, March 19, 2016
Lyon's Court Office 10:00 am to 12:30pm
AGENDA

Executive Session (9:00)

1. Pending Litigation
2. Contracts and Personnel

Call to Order (10:00)

Approval of Agenda

Approval of Minutes of February 20, 2016

Discussion of appointment of New Director to Replace T. Giacinto

Board Election of President to Replace T. Giacinto

Reports:

1. President's Report
 - Executive Session Summary
 - 5300 Packet
 - Town Hall postponed until April or early May
 - Mailboxes
2. Administrative Assistant
 - Correspondence
 - Escrow reports
2. Architectural
3. Security Report
4. Fire Abatement
5. Treasurer's Report
 - Budget Update
 - Payment of the Bills
6. Trail Report
7. Roads and Signage Report
8. Water District Report
9. Communication: Newsletter/Facebook/Website status

PUBLIC COMMENT (Please limit comments to 2 minutes on agendized topics)

OLD BUSINESS

1. Lyon Court Office Update
2. Camping and Trailer Policy Update
3. Strategic Plan Update
4. New Property Owner's Welcome Packet
5. CC&R issues: Rental properties and information for non-residents
6. Agenda and Protocol for Rescheduled Town Hall Meeting; date and location

NEW BUSINESS

1. Proposed FY 16/17 Budget
2. Increase in Annual Dues
3. Agenda, date, location of April Meeting

Public participation: Meetings of the Directors of the Timber Cove Homes Association are for the purpose of conducting the business of the entire membership of the TCHA. Members are invited to attend. Members may speak on any item on the published agenda only after being recognized by the President. If you wish to speak about a matter not on the published agenda, please make your comments during the portion of the meeting designated for Members (Public) Comments. Remarks are limited to three minutes. Please note that, with some exemptions, the Board does not engage in discussion or take action on non-agendized matters. However, the board may respond briefly to public comments, refer matters to staff, ask questions for clarification or schedule matters for future agendas. Disruptive or disrespectful members will be asked to leave.

American Disability Act (ADA)

The TCHA Board complies with ADA (America Disabilities Act) requirements and upon request, will attempt to reasonably accommodate individuals with disabilities by making meeting material available in appropriate alternative formats pursuant to Government Code Section 54953.2). Anyone requiring reasonable accommodation to participate in the meeting should contact [Sharon Lynn], Executive Assistant.