



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

707.847.3062

**Timber Cove Homes Association
Board of Directors Meeting
Saturday, November 12, 2016
Ansel Park Clubhouse – 22098 Lyons Court**

AGENDA

Executive Session (9:00)

1. Status of Insurance Claim
2. Review of Sal Culcasi Censure
3. Personnel review

Call to Order (10:00)

Approval of Agenda

Approval of Minutes of Regular Board meeting, October 15, 2016

Marshall Turbeville, CAL FIRE – Proposal for removing brush along TCHA roads

Reports:

1. President's Report (T.McKusick)
 - 1.1 Executive Session Summary
 - 1.2 Forest Management Collaboration with TCCWD Update
 - 1.3 Welcome to new Directors: Russell Wells and Eric McConn
2. Election of Officers
3. Administrative Assistant
 - 3.1 Correspondence
 - 3.2 Escrow reports
4. Architectural (J.Howland)
 - 3.1 Definition of Shed vs. Artist's Studio
 - 3.2 Language for conforming mailboxes and costs included with in Architectural Guidelines
5. Security Report (N.Lee)
6. Fire Abatement/Water Board Report (B.Todd)
7. Roads Report (B.Todd)

8. Treasurer's Report (SE.McCann)
 - 8.1 Budget Update
 - 8.2 Payment of the Bills
 - 8.3 CPA/Auditor
9. Trail Report (H.Clayborn)
10. Communications (S.Moulton)

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

OLD BUSINESS

11. Reminder regarding policy requiring decorum at meetings and compliance with Civil Codes
12. Davis-Stirling Requirements regarding recording meetings (S.Moulton)
13. Annual Dues
 - a. Hiring an HOA collection company to collect outstanding receivables due from property owners.
14. Camping Policy, procedures and finalized forms
15. Request for refund of LaVenter Construction bond
 - a. Review of adopted language regarding two year extension and forfeiture of deposits language as accepted at the November 16, 2015 board meeting.
16. Request for refund of dues APN 109-390-031
 - a. Parcel was never part of Unit 1 or Unit 2 Timber Cove development
17. Emergency Preparedness
18. Vandalism of sign at Hwy 1 and Ruoff
19. Fall Town Hall November 19, 2016: review and set agenda

NEW BUSINESS

20. Set date, time and Agenda for next meeting
21. Other

ADJOURNMENT

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.

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