



Timber Cove Homes Association  
22098 Lyons Court  
Jenner, CA 95450  
[www.timbercovehomes.org](http://www.timbercovehomes.org)

707.847.3062

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**Timber Cove Homes Association  
Board of Directors Meeting  
Saturday, September 24, 2016**

**CHANGE OF VENUE – 22098 LYONS COURT – 10 AM**

**AGENDA**

Executive Session (9:00)

1. Status of trail litigation
2. Status of Internal Dispute Resolution
3. Personnel review

Call to Order (10:00)

Approval of Agenda

Approval of Minutes of Regular Board meeting and Annual meeting presentation  
August 27, 2016

Reports:

1. President's Report (T.McKusick)
  - 1.1 Executive Session Summary
  - 1.2 Forest Management Collaboration with TCCWD Update
2. Administrative Assistant
  - 2.1 Correspondence
  - 2.2 Escrow reports
  - 2.3 Status of CPA/Auditor/Insurance
3. Architectural (J.Howland)
4. Security/Fire Abatement Report (N.Lee)
5. Fire Abatement (B.Todd)
6. Roads Report (B.Todd)
7. Treasurer's Report (SE.McCann)
  - 5.1 Budget Update
  - 5.2 Payment of the Bills
8. Trail Report (H.Clayborn)
9. Water District Report (B.Todd)
10. Communications (S.Moulton, S.Todd)

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

### **OLD BUSINESS**

11. Annual Election of Officers: update on process
12. Policy regarding decorum at meetings and compliance with Civil Codes governing behavior at meetings and of Directors in public; clarification of “good standing” for Directors.

### **NEW BUSINESS**

13. Davis-Stirling Requirements regarding recording of meetings (S. Culcasi/S. Moulton)
14. Annual Dues
15. Camping policy, procedures and forms
16. Fall Town Hall Meeting: Date/Agenda
17. Develop timeline for setting new mailboxes
18. Set date, time and Agenda for October meeting
19. 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.