



Timber Cove Homes Association
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**Timber Cove Homes Association
Board of Directors Meeting
Saturday, July 23, 2016
Fort Ross School
Multipurpose Room 10:00 am
AGENDA**

Executive Session (9:00)

1. Status of trail litigation
2. Status of Internal Dispute Resolution
3. Private Investigation Report
4. Workplace Violence
5. Background Checks for new employees

Call to Order (10:00)

Approval of Agenda

Approval of Minutes of June 18, 2016

Reports:

1. President's Report (T.McKusick)
 - 1.1 Executive Session Summary
 - 1.2 Forest Management Collaboration with TCCWD Update
 - 1.3 Civil Code Requirements for Decorum during meetings
2. Administrative Assistant
 - 2.1 Correspondence
 - 2.2 Escrow reports
 - 2.3 Status of CPA/Auditor/Insurance
 - 2.4 Mailbox Update
3. Architectural (J.Howland)
4. Security/Fire Abatement Report (N.Lee)
5. Fire Abatement (N.Lee/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

12. Camping and Trailer Policy Update
13. Annual Meeting: Time/Place/Agenda; Picnic after
14. Annual Dues
15. Policy retarding decorum at meetings and compliance with Civil Codes governing behavior at meetings and of Directors in public; clarification of “good standing” for Directors.
16. Strategic Plan: Summary Approval and updates (S. E. McCann/S. Moulton); Creation of committees to address specific areas.

NEW BUSINESS

17. Davis-Stirling Requirements regarding recording of meetings (S. Culcasi/S. Moulton)
18. Consultant to help prioritize and direct HOA management and implement Strategic Plan recommendations (SEMCCann/S.Todd)
19. Fall Town Hall Meeting: Date/Agenda
20. Research ‘adopting’ Timber Cove Creek watershed (T. McKusick)
21. Discussion – use of erosion control for bluff lots in TCHA

ADJOURNMENT

“Meet the Candidates” to follow meeting – light refreshments will be provided

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.