



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, June 18, 2016
Lyon's Court Office 10:00 am
AGENDA**

Executive Session (9:00)

1. Status of trail litigation
2. Status of Dispute Resolution Requests
3. Contracts and personnel

Call to Order (10:00)

Approval of Agenda

Approval of Minutes of May 17, 2016

Reports:

1. President's Report (T.McKusick)
 - 1.1 Executive Session Summary
 - 1.2 Forest Management Report Update
 - 1.3 Decorum during meetings
2. Administrative Assistant
 - 2.1 Correspondence
 - 2.2 Escrow reports
3. Architectural
4. Security/Fire Abatement Report (N.Lee)
5. Treasurer's Report (SE.McCann)
 - 5.1 Budget Update
 - 5.2 Payment of the Bills
6. Trail Report
7. Roads and Signage Report
8. Mailboxes update
9. Water District Report
10. 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. CC&R issues
4. Time and place for Annual Meeting; Agenda for Annual meeting and Election
“Meet the Candidates” opportunity.
5. Annual Dues

NEW BUSINESS

1. Policy statement for the Board an community regarding decorum and compliance with Civil Codes governing behavior at meetings and in public
2. Strategic Plan Presentation for possible adoption.
3. Agenda and location of July 23, 2016 meeting with “Meet the Candidate.”

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.