



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, October 15, 2016
Ansel Park Clubhouse – 22098 Lyons Court

AGENDA

Executive Session (9:00)

1. Private Investigator's Report
2. Personnel review

Call to Order (10:00)

Approval of Agenda

Approval of Minutes of Regular Board meeting and Annual meeting presentation
August 27, 2016; Regular Board meeting, September 24, 2016

Reports:

1. President's Report (T.McKusick)
 - 1.1 Executive Session Summary
 - 1.2 Status of Election
 - 1.3 Other
2. Administrative Assistant
 - 2.1 Correspondence
 - 2.2 Escrow reports
3. 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
 - 3.3 New projects proposed
4. Security/Fire Abatement Report (N.Lee)
5. Fire Abatement (B.Todd)
6. Roads Report (B.Todd)
7. Treasurer's Report (SE.McCann)
 - 7.1 Budget Update
 - 7.2 Payment of the Bills
 - 7.3 CPA/Auditor

7.4 Annual Dues increase implications

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. Election Status; meet the candidates' hour?
12. Tape Recording Meetings (Davis-Stirling handout) (S.Moulton, S.Culcasi)
13. Annual Dues Increase discussion
14. Request to forgive past debts of Lee Drive residence
15. Revised Camping Policy Forms
16. Management recommendations: Lisa Krikos
17. Town Hall November 19, 2016: Topic(s), location, time
18. Strategic Planning Implementation: Committees

NEW BUSINESS

19. Raising Annual Dues
20. By-law Changes: Conformity with Davis-Stirling
21. Set time and Agenda for November 12, 2016 meeting
22. Other

ADJOURNMENT

Meet the Candidates to follow the board 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.