

**Timber Cove Homes Association**  
**22098 Lyons Court**  
**Jenner, CA 95450**  
**Agenda for July 9, 2022, General Session**  
**Time: 10:00 AM**

**Location: In Person at Fort Ross School, 30600 Seaview Road, Cazadero**

**The meeting will be outside so please dress warm**

**Members may also attend via Zoom**

**Zoom Information will be sent via email and posted on [timbercoverhomes.org](https://timbercoverhomes.org)**

**You will be placed in the Zoom waiting room until admitted to the meeting**

**A Zoom Conference Call number is also available if internet isn't accessible**

	<b>Agenda Items</b>	<b>Speaker</b>
1	Call to Order	Ron Case
2	Review & Approval of Agenda	Ron Case
3	Review & Approval of Minutes (May 7)	Cindy Culcasi
4	Community Report	Ron Case/Melany Collett
5	Public Comment (3 minutes) - Members of the Community to the Board	Ron Case
6	Introduction of Candidates (3 minutes each)	Cindy Culcasi
7	Business Items 1. Treasurer's Report a. Motion to Pay Bills	John Gray
8	Continuing Business 1. Legal Update a. Pedestrian Easement Update 2. Roads Update 3. Architectural Guidelines Update – Next Steps 4. Architectural Review – Plans for approval 5. Update - Tree Cutting Policy 6. CCR Enforcement Update 7. Updates from Sonoma Coast MAC Meetings/Local Coastal Plan Meetings 8. Pampas Posse Update	Legal Committee  Roads Committee Bob Leichtner Ron Case/Margaret Grahame Ron Case  Ron Case/Bob Leichtner/Cindy Culcasi Cindy Culcasi/Margaret Grahame Anne Vernon/Richard Mogford
9	New Business 1. Homeowner Fire Abatement Activities 2. Email Notifications 3. Annual Meeting Update – September 10	Bob Leichtner/Cindy Culcasi Cindy Culcasi  Cindy Culcasi
10	Adjournment <b>Next Meeting: August 13, 2022</b>	Ron Case