

**Timber Cove Homes Association
22098 Lyons Court
Jenner, CA 95450**

Agenda for August 14, 2021, General Session

Time: 10:00 AM

Location: Board & Members to Call in via Zoom

Information will be sent via email from TimberCoveHomes@gmail.com

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

	Agenda Items	Speaker
1	Call to Order	Ron Case
2	Review & Approval of Agenda	Ron Case
3	Review & Approval of Minutes (June 12)	Cindy Culcasi
4	Community Report	Ron Case/Melany Collett
5	Public Comment (3 minutes) - Members of the Community to the Board	Ron Case
6	Business Items 1. Treasurer's Report a. Motion to Pay Bills b. Budget Update	John Gray
7	Continuing Business 1. Legal Update 2. Roads Update 3. Update - Tree Cutting Policy 4. Updates from Sonoma Coast MAC Meetings/Local Coastal Plan Meetings	Legal Committee Roads Committee Architectural Oversight Cindy Culcasi/Margaret Grahame
8	New Business 1. State of Water District and John Howland's Letter 2. 2021 Annual Meeting 3. Architectural Oversight 4. Roads Committee a. Bids for Lee Drive b. Trowbridge Work c. Speed Bump - Ruoff (off Timber Cove Road)	John Gray Cindy Culcasi Architectural Oversight Roads Committee
9	Adjournment Next Meeting: Annual Meeting, September 11, 2021	Ron Case

Committees

- **Legal Committee**
- **Architectural Oversight**
- **Roads Committee**
- **Welcome to Timber Cove Committee**