

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

**Agenda for August 8, 2020 General Session**

**Time: 10:00 AM**

**Location: Board & Members to Call In via Conference Call**

**Dial-in Number 515-604-9967**

**Access Code 610521**

	<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 (July 11, 2020)	Cindy Culcasi
4	President's Report	Ron Case
5	Office Manager's Report	Melany Collett/Board
6	Public Comment (3 minutes) - Members of the Community to the Board	Ron Case
7	Business Items 1. Treasurer's Report a. Budget Update b. Motion to Pay Bills 2. Legal Committee 3. Architectural Update 4. Roads Update	John Gray  Legal Committee Architectural Oversight Roads Committee
8	Continuing Business 1. Update – Annual Meeting - September 12 2. Architectural Guidelines and Proposed Changes 3. Tree Cutting Policy Update 4. Sonoma County Coastal Plan - Timber Cove Description	Ron Case Architectural Oversight Architectural Oversight Cindy Culcasi
9	New Business 1. Timber Cove Country Inn Project - Spa	Margaret Grahame
10	Adjournment <b>Next Meeting: Annual Meeting, September 12, 2020</b>	Ron Case

**Committee Members**

- **Legal Committee** - Bob Leichtner, John Gray, Cindy Culcasi
- **Architectural Oversight** – Ron Case, Chris Feddersohn, Margaret Grahame
- **Roads Committee** – John Gray, Sharon Bonelli, Sal Culcasi, Ron Case