

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

Agenda for February 13, 2021 General Session

Time: 10:00 AM

Location: Board & Members to Call In via Zoom

Information will send 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 (January 9)	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. Motion to Pay Bills b. Budget Update	John Gray
8	Continuing Business 1. Follow up - New Board Meeting Schedule 2. Legal Update 3. Roads Update 4. Architectural Guidelines and Proposed Changes 5. Tree Cutting Policy Update	Ron Case Legal Committee Roads Committee Architectural Oversight Architectural Oversight
9	New Business 1. Updates from Sonoma Coast MAC Meetings/Local Coastal Plan Meetings 2. Contractor List of Businesses that will come to Timber Cove 3. Appropriate Bond Deposit for a Shed	Cindy Culcasi/Margaret Grahame Cindy Culcasi John Gray
10	Adjournment Next Meeting: April 10, 2021	Ron Case

Committees

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