

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

Agenda for February 8, 2020 General Session

Time: 10:00 AM

Location: Fort Ross School

| | Agenda Items | Speaker |
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| 1 | Call to Order | Ron Case |
| 2 | Review & Approval of Agenda | Ron Case |
| 3 | Review & Approval of Minutes (January 10, 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 <ul style="list-style-type: none">• Member must be present | Ron Case |
| 7 | Business Items <ul style="list-style-type: none">1. Treasurer's Report<ul style="list-style-type: none">a. Financial Reviewb. Taxesc. Reserve Studyd. Motion to Pay Bills2. Legal Report3. Architectural Update4. Roads Update | John Gray Legal Committee Architectural Oversight Committee Roads Committee |
| 8 | Continuing Business <ul style="list-style-type: none">1. Tree Cutting Policy Update2. Return of Performance Bond to Member | Architectural Oversight Committee Ron Case/John Gray |
| 9 | New Business <ul style="list-style-type: none">1. Lot Mergers | Legal Committee |
| 10 | Adjournment Next Meeting: March 14, 2020 | 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