

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

Agenda for June 12, 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 (April 10)	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 <ol style="list-style-type: none">1. Treasurer's Report<ol style="list-style-type: none">a. Motion to Pay Billsb. Budget Update	John Gray
7	Continuing Business <ol style="list-style-type: none">1. Legal Update2. Roads Update3. Update - Tree Cutting Policy4. Updates from Sonoma Coast MAC Meetings/Local Coastal Plan Meetings	Legal Committee Roads Committee Architectural Oversight Cindy Culcasi/Margaret Grahame
8	New Business <ol style="list-style-type: none">1. 2021 Annual Meeting2. Architectural Oversight<ol style="list-style-type: none">a. Plans Review/Approval of 22147 Ruoffb. Plans Review/Approval of 22145 Koftinow3. Roads Committee<ol style="list-style-type: none">a. Bids for Lee Driveb. Trowbridge Workc. Speed Bump - Ruoff (off Timber Cove Road)	Cindy Culcasi Architectural Oversight Roads Committee
9	Adjournment Next Meeting: August 14, 2021	Ron Case

Committees

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