

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

Agenda for March 12, 2022, General Session

Time: 10:00 AM

Location: Board & Members to Call in via Zoom

Zoom Information will be sent via email and posted on timbercoverhomes.org

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 8)	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. Approval of 2022/2023 Budget	John Gray
7	Continuing Business 1. Legal Update 2. Roads Update a. Speed Bump – Ruoff (off Timber Cove Road) 3. Update - Tree Cutting Policy 4. Update – CCR Violations 5. Updates from Sonoma Coast MAC Meetings/Local Coastal Plan Meetings a. Fuel Management – Permit Sonoma/Follow Up 6. Update – Pampas Grass Project	Legal Committee Roads Committee Cindy Culcasi Architectural Oversight Ron Case Cindy Culcasi/Margaret Grahame Cindy Culcasi AdHoc Committee
8	New Business 1. Architectural Review for Proposed Plans (motion to approve) a. 22144 Umland House Plans b. 22087 Ruoff House Plans c. 21950 Timber Cove – Variance Request 2. New Office Update – Lyons Court	Architectural Oversight John Gray
9	Adjournment Next Meeting: May 14, 2022	Ron Case

Committees

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