Timber Cove Homes Association 22098 Lyons Court Jenner, CA 95450

Agenda for March 14, 2020 General Session

Time: 10:00 AM Location: Fort Ross School

	Agenda Items	Speaker
1	Call to Order	Ron Case
2	Review & Approval of Agenda	Ron Case
3	Review & Approval of Minutes (February 8, 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
	Member must be present	
7	Business Items	
	1. Treasurer's Report	John Gray
	a. Collections - Dues	
	b. Reserve Study Approval	
	c. 20/21 Budget Approval	
	d. Motion to Pay Bills	
	2. Legal Committee	Legal Committee
	a. Lawsuit Conclusion	
	b. Trails	
	3. Architectural Update	Architectural Oversight
	a. Driveway Request	
	b. New Inquiries	
	i. Tree Houses	
	ii. Garden Shed	
	4. Roads Update	Roads Committee
8	Continuing Business	
	1. Tree Cutting Policy Update	Architectural Oversight
	 a. Guidance - HOA Attorney regarding Enforcement 	
	2. Return of Performance Bond to Member	Ron Case/John Gray
	3. Lot Mergers	Legal Committee
9	New Business	
	 Sonoma County Coastal Plan Update – Review of Timber Cove 	Cindy Culcasi
	Description in Public Services and Services Elements Section of the	
	Report	
	2. Timber Cove Sign (Hwy 1 at Ruoff)	Ron Case
	a. Determine Next Steps	
10	Adjournment	Ron Case
	Next Meeting: April 11, 2020	

- 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