

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

Agenda for May 7, 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 (March 17)	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. Motion to Approve 2022/23 Budget	John Gray Cindy Culcasi
7	Continuing Business 1. Legal Update a. Pedestrian Easement Update 2. Roads Update a. Speed Bump/Signs – Ruoff (off Timber Cove Road) b. Lee Drive Road Repair 3. Architectural Guidelines Update – Next Steps 4. Architectural Review for Approval a. 21950 Timber Cove Road - Variance b. 22055 Rust Drive 5. Update - Tree Cutting Policy 6. Update – CCR Violations 7. Updates from Sonoma Coast MAC Meetings/Local Coastal Plan Meetings a. SoCo Wildfire Adapt Update – Permit Sonoma	Legal Committee Roads Committee Cindy Culcasi John Gray Bob Leichtner Ron Case Ron Case Ron Case/Legal Committee Cindy Culcasi/Margaret Grahame Cindy Culcasi
8	New Business 1. In Person Meeting/WiFi Issues – July 9	Ron Case/Cindy Culcasi
9	Adjournment Next Meeting: July 9, 2022	Ron Case

Committees

- **Legal Committee**
- **Architectural Oversight**
- **Roads Committee**
- **Welcome to Timber Cove Committee**
- **Pampas Grass Posse**