

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

Agenda for May 9, 2020 General Session

Time: 10:00 AM

Location: Board & Members to Call In via Conference Call

April Meeting was cancelled due to Covid-19

	Agenda Items	Speaker
1	Call to Order	Ron Case
2	Review & Approval of Agenda	Ron Case
3	Review & Approval of Minutes (February 8, 2020, March 14, 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
7	Business Items 1. Treasurer's Report (April & May) a. Budget Update b. Motion to Pay Bills (April & May) 2. Legal Committee a. Lawsuit Conclusion 3. Architectural Update 4. Roads Update	John Gray Legal Committee Architectural Oversight Roads Committee
8	Continuing Business 1. Lot Mergers 2. Tree Cutting Policy Update 3. Return of Performance Bond to Member 4. Sonoma County Coastal Plan - Timber Cove Description	John Gray Architectural Oversight Ron Case Cindy Culcasi
9	New Business	
10	Adjournment Next Meeting: June 13, 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