

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

Agenda for November 13, 2021, 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 (September 25, September 21)	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. Budget Update	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. Updates from Sonoma Coast MAC Meetings/Local Coastal Plan Meetings a. Fuel Management – Permit Sonoma/Next Steps	Legal Committee Roads Committee Cindy Culcasi Architectural Oversight Cindy Culcasi/Margaret Grahame Cindy Culcasi
8	New Business 1. Appreciation to Chris Feddersohn for his Contributions to the Water District 2. CCR's - Architectural Guidelines Enforcement	Bob Leichtner Ron Case
9	Adjournment Next Meeting: January 8, 2022	Ron Case

Committees

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