

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

Agenda May 13, 2023, General Session, 10:30 am

Location: In Person at Fort Ross State Park, 19005 Coast Hwy 1, Jenner

Inside the bookstore in the Fort Ross Conservancy Room

Members may also attend via Zoom

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

You will be placed in the Zoom waiting room until admitted to the meeting

A Zoom Conference Call number is also available if internet isn't accessible

	Agenda Items	Speaker
1	Call to Order	Cindy Culcasi
2	Review & Approval of Agenda	Cindy Culcasi
3	Review & Approval of Minutes (March)	Secretary
4	President's Message/Community Update	Cindy Culcasi/Melany Collett
5	Appointment – Jennifer Greenstein as Secretary – Motion to Approve	Cindy Culcasi
6	Public Comment (3 minutes – Items not on the agenda)	Cindy Culcasi
7	Continuing Business <ol style="list-style-type: none">1. Treasurer's Report<ol style="list-style-type: none">a. Monthly Financial Updateb. Annual Budget – Motion to Approve2. Legal Update3. Architectural<ol style="list-style-type: none">a. Architectural Guidelines Updateb. 22173 Umland Circle – Plans Submitted – Motion to Approvec. 22050 Timber Cove Road – Plans Submitted – Motion to Approved. 22091 Lyons Court – Plans Submitted – Motion to Approve4. Roads Update<ol style="list-style-type: none">a. Maintenance Contract for 2023 – Motion to Approve5. CCR Violation Process Update	Joe Bettencourt Legal Committee Architectural Committee Chris Feddersohn Roads Committee Cindy Culcasi
8	New Business <ol style="list-style-type: none">1. Emergency Special Assessment for Lee Drive<ol style="list-style-type: none">a. Scope of Project – Davis Stirling Requirement2. August Annual Meeting and Election – Candidates Statement	Cindy Culcasi/Joe Bettencourt Cindy Culcasi
9	Adjournment Next Meeting: July 8	Cindy Culcasi