

**Timber Cove Homes Association**  
**22098 Lyons Court**  
**Jenner, CA 95450**  
**Agenda for August 13, 2022, General Session**  
**Time: 10:00 AM**

**Location: In Person at Fort Ross School, 30600 Seaview Road, Cazadero**

**The meeting will be outside so please dress warm**

**Members may also attend via Zoom**

**Zoom Information will be sent via email and posted on [timbercoverhomes.org](https://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**

	<b>Agenda Items</b>	<b>Speaker</b>
1	Call to Order	Ron Case
2	Review & Approval of Agenda	Ron Case
3	Review & Approval of Minutes (July 9)	Cindy Culcasi
4	Community Report	Ron Case/Melany Collett
5	Public Comment (3 minutes) - Members of the Community to the Board	Ron Case
6	Introduction of Candidates (3 minutes each) <ul style="list-style-type: none"> <li>• Joe Bettencourt</li> </ul>	Cindy Culcasi
7	Business Items <ul style="list-style-type: none"> <li>1. Treasurer's Report <ul style="list-style-type: none"> <li>a. Motion to Pay Bills</li> </ul> </li> </ul>	John Gray
8	Continuing Business <ul style="list-style-type: none"> <li>1. Legal Update <ul style="list-style-type: none"> <li>a. Pedestrian Easement Update</li> </ul> </li> <li>2. Roads Update <ul style="list-style-type: none"> <li>a. Roads Repair – Contracts for Approval <ul style="list-style-type: none"> <li>i. Harriette Court – RCX Contract</li> <li>ii. Smith Court - RCX Contract</li> </ul> </li> </ul> </li> <li>3. Architectural Guidelines Update – Next Steps</li> <li>4. Architectural Review – Plans for approval <ul style="list-style-type: none"> <li>a. Lyons Court Office</li> </ul> </li> <li>5. Update - Tree Cutting Policy</li> <li>6. CCR Compliance Measures <ul style="list-style-type: none"> <li>a. Guidelines for Resolving Compliance CCR Violations – Approval Needed</li> </ul> </li> <li>7. Updates from Sonoma Coast MAC Meetings/Local Coastal Plan Meetings <ul style="list-style-type: none"> <li>a. New County Rental Ordinance</li> </ul> </li> <li>8. Annual Meeting Update – September 10</li> </ul>	Legal Committee  Roads Committee   Bob Leichtner Ron Case  Ron Case/Margaret Grahame Bob Leichtner  Cindy Culcasi/Margaret Grahame  Cindy Culcasi
9	New Business	
10	Adjournment <b>Next Meeting: Annual Meeting, September 10</b>	Ron Case