

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

Agenda for January 8, 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 (November 13)	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. Recap of Tax and CPA Review b. Motion to Pay Bills c. 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. Update – CCR Violations 5. Updates from Sonoma Coast MAC Meetings/Local Coastal Plan Meetings a. Fuel Management – Permit Sonoma/Follow Up	Legal Committee Roads Committee Cindy Culcasi Architectural Oversight Ron Case Cindy Culcasi/Margaret Grahame Cindy Culcasi
8	New Business 1. Architectural Review for Proposed Plans (motion to approve) a. 21950 Timber Cove Road b. 21981 Timber Cove Road 2. Pampas Grass Problem a. Creation of Ad Hoc Committee 3. Change to Davis Stirling Election Requirements – Election by Acclamation	Architectural Oversight Anne Vernon/Richard Mogford Cindy Culcasi
9	Adjournment Next Meeting: March 12, 2022	Ron Case

Committees

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