

**Minutes of a Meeting of the Board of Timber Cove Homes Association
In General Session**

Held Saturday, October 3, 2020 at 11:55 a.m.
(immediately following Reconvened Annual Meeting)
Via Conference Call due to Covid 19

Attendees:

Directors Present on Conference Call:

Ron Case, President
Russell Wells, Vice President
John Gray, Treasurer
Cindy Culcasi, Secretary
Bob Leichtner
Margaret Grahame
Rosemary Gorz

Call to Order

Ron Case called the meeting to order at 11:55 a.m.

Review and Approval of the Agenda

Upon motion duly made and seconded, the Agenda was approved by the Board 7-0.

Review and Approval of Previous Minutes

Upon motion duly made and seconded, the September 12, 2020 Minutes were approved 7-0.

Seating of the New Board

As announced at the reconvened Annual Meeting, the results of the election for the three open seats were:

- Ron Case – 79 votes
- John Gray – 80 votes
- Bob Leichtner – 80 votes

Nominations for New Officers

Ron Case was nominated to continue as the President. The Board approved the nomination 6-0-1 (Ron Case abstained)

Russell Wells was nominated to continue as the Vice President. The Board approved the nomination 6-0-1 (Russell Wells abstained)

Cindy Culcasi was nominated to continue as the Secretary. The Board approved the nomination 6-0-1 (Cindy Culcasi abstained)

John Gray was nominated to continue as the Treasurer. The Board approved the nomination 6-0-1 (John Gray abstained)

New Board Committees will be appointed during the November Meeting

Business Items

Treasurer's Report – John Gray

Mr. Gray delivered the Treasurer's Report for October. The PowerPoint presentations of the Report and Updated Budget will be available on the timbercovehomes.org website.

September Bills

- Intuit online payroll - \$61.50
- Transfer to reserves - \$1,225.18
- Walls Law - \$1,290.00
- National Partners - \$1,929.15 (insurance installment)
- Chase Credit card - \$646.90 (election materials)
- Frontier - \$135.33 (office phone)
- EDD - \$732.63
- Payroll - \$3,602.70
- Total - \$9,623.39

Upon motion made and duly seconded, the Board approved paying the bills 7-0.

John Gray discussed insurance and noted that we are currently looking to renew our insurance and in the process of getting quotes for the cost.

Mr. Gray also said we are in the process of looking for a new collection agency since our previous agency went out of business.

Cindy Culcasi announced that Zoom will be purchased for our future meetings. Even when COVID-19 is behind us, we plan to continue the use of Zoom. We hope to start using Zoom for the November meeting.

Adjournment

Upon motion duly made and seconded, the Board voted to adjourn the meeting 7-0. President Ron Case adjourned the meeting at 12:15 p.m.

The next meeting is November 14, 2020.

Respectfully submitted,


Cindy Culcasi,
Secretary

Sign-in/Participant List

Members who identified themselves on the Conference Call:

1. Anne Vernon
2. John Rea
3. Kris Kilgore
4. Carolynn Abst
5. Diane Feddersohn
6. Chris Feddersohn
7. Sal Culcasi
8. Linda Saldana