

Minutes of a Meeting of the Board of Timber Cove Homes Association Reconvened Annual Meeting

Held Saturday, October 3, 2020 at 11:01 a.m.
Via GoToMeeting 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 11:01 a.m.

Review and Approval of the Agenda

Upon motion duly made and seconded, the Agenda was approved by the Board 4-0. Russell Wells, Bob Leichtner, and Rosemary Gorz signed in after the vote was taken.

Review and Approval of Previous Minutes

The Annual Meeting Minutes from September 2019 were approved in the October 2019 General Session Meeting.

Presidents Report - Ron Case

Introduction of the Inspector of Elections

Cindy Culcasi introduced the Inspector of Elections, Vanessa Wuestewald, HOA Election Experts LLC. Ms. Wuestewald gave an overview of the process and number of ballots received:

This is the second attempt to hold the Annual Meeting at which times the quorum requirement drops to one third (70). We have exceeded that requirement with the receipt of 97 ballots. Six of the 97 ballots are invalid for various reasons (e.g. lack of a signature, didn't use the secret ballot envelope).

The process:

- Open all the external envelopes in succession
- Next open all the secret ballot envelopes in succession
- Next the ballot count will be completed
- Ms. Wuestewald adjusted her computer screen so members could see her on GoToMeeting during the counting of the ballots.
- While she proceeded to count the ballots, the meeting continued.

Past Year Overview – Ron Case

Over the past year, the HOA has moved forward favorably in a number of ways. The Bylaws were amended, updated, and corrected. As provided under the new Bylaws, we need input from the membership for non-essential material expenditures or major new initiatives, so our members will continue to be consulted and heard. President Case stressed that everyone needs to stay involved. Members need to know what is going on, attend the meetings when you can. Even with the new Bylaws, we need to be diligent to keep things going well.

Public Comment

Cindy Culcasi followed up regarding the bear warning and picture sent in a recent email to members. She added that her neighbors at the end of Gordon Court caught the bear and a mountain lion in their cameras walking along the side of their house around midnight recently. Ms. Culcasi added that their cameras have caught the bear in their driveway as early as 7:30 in the evening and around 5:00 in the morning so people should take care when they are walking or out during those times. Members should be wary at night when they let their dogs out.

John Gray added that he has caught the bear in his cameras also behind his home on Lee Drive.

Sal Culcasi alerted members that there are two resident skunks living in the drainpipes in front of the two homes on the left as you drive on Gordon Court.

Sal Culcasi noted that our resident Deputy Jeremy Lyle patrols the community at all hours of the night. He catches his truck in our cameras as he drives by.

A member suggested it would be helpful if members identify themselves as they vote. Ron Case stated the vote is documented in the minutes. Cindy Culcasi added that the Brown Act for public agencies requires a roll call, but Davis Stirling does not. If members find it helpful for Directors to identify themselves when a vote is taken, she is happy to take a roll call when the Board is voting. Bob Leichtner noted that there is a roll call of Directors at the beginning of the meeting. Ms. Culcasi stated that if a Director is late, the minutes clearly state the time a Director calls into the meeting if they are late, so it is clear who voted.

While waiting for the ballots to be counted, Ms. Culcasi noted that TCHA will be getting Zoom shortly and will be using the function for future meetings.

There were no further agenda items, and a break was taken while the ballots were in the process of being counted.

Vanessa_Wuestewald checked in for an update. She stated that one of the ballots received was not on the yellow form and thus an invalid ballot. All ballots were printed on yellow paper to ensure they were legitimate. Any ballot not printed on yellow paper is not valid.

Ms. Wuestewald checked in for another update. She was preparing to tabulate the votes. A couple of additional ballots were invalid due to various reasons and others will count towards the quorum only because no votes were indicated.

When the Annual Meeting ends, all members are advised to hang up and call into the conference call number for the General Session. There will be a 5-minute break between the Annual Meeting and General Session.

Election Results

The results of the election were announced by Vanessa Wuestewald:

Ron Case - 79 votes

John Gray – 80 votes


Bob Leichtner – 80 votes

Ms. Wuestewald thanked TCHA for using HOA Election Experts and announced she will send a certification of the vote to Cindy Culcasi.

Adjournment – Ron Case

By unanimous vote of the members, the meeting was adjourned at 11:46 a.m.

Respectfully submitted,


Cindy Culcasi
Secretary

Sign-in/Participant List

Members who identified themselves on the GoToMeeting:

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