

**Minutes of a meeting of the Board of Timber Cove Homes Association
Special General Session**

Held Wednesday, November 15, 2023

Time: 7:00 PM

Zoom Only

Attendees:

Directors Present on Zoom

Cindy Culcasi, President

Jennifer Greenstein, Secretary

Keith Thompson

Aaron Weber

Call to Order

Cindy Culcasi called the meeting to order at 7:03 p.m.

Per Davis Sterling, the meeting is recorded to assist the Secretary with the minutes. The recording will be deleted once the minutes are approved.

Review and Approval of the Agenda

Public comment was left off the agenda and will be put back on the agenda.

Upon motion duly made and seconded, the update agenda was approved by the Board, 4-0

Review and Approval of Previous Minutes

None

Public Comment

A member requested that Cindy call a special meeting of the Board to vote and approve the plans for 22108 Lee Dr. The member making the public comment believes that the property owner has been treated unfairly by asking them to put up new story poles. Cindy responded that she doesn't mind doing that but Davis Sterling states we can not address any issues not on the agenda.

Another member agrees with the previous members statements and comments that he does not feel that new story poles are necessary for 22108 Lee Drive. The member is also curious how members were against a fence that had been proposed by a member when he is aware of a fence that another member has and he was not able to find an approval for that fence anywhere in previous meeting minutes.

The member that was accused of having a fence states that it is not a fence but a privacy panel.

Architectural Update

22123 Lee Drive: Paint and roof tiles. The paint and roof tile colors blend in with the environment.

Upon motion duly made and seconded, The paint colors and roof tiles for 22123 Lee Drive are approved by the board 4-0.

Adjournment

Upon motion duly made and seconded, the meeting was adjourned at 7:16 p.m.

The next meeting is January 13 , 2024

Respectfully submitted,

Jennifer Greenstein

Jennifer Greenstein, Secretary

Zoom Attendees

1. John Gray
2. Anne Rea
3. A. Barickman
4. Jaqi
5. Sal Culcasi