

**Timber Cove Homes Association**

**22098 Lyons Court**

**Jenner, CA 95450**

**Agenda for General Session**

**November 11, 2023, Time: 10:30 AM**

**Zoom/In Person**

**Location: Fort Ross State Park, 19005 Coast Hwy 1, Jenner**

**Inside the bookstore, in the Fort Ross Conservancy Room**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/6947908229?pwd=MXZTemVlcFFqZjFPaGZCemNIK3Zhdz09>**

**Meeting ID: 694 790 8229**

**Passcode: 62573**

**Call In**

**+1 669 900 6833**

**Meeting ID: 694 790 8229, Passcode: 62573**

	<b>Agenda Items</b>	<b>Speaker</b>
1	Call to Order	Jennifer Greenstein
2	Review & Approval of Agenda	Jennifer Greenstein
3	Review & Approval of Minutes (October, ReCon Annual Meeting 2023)	Jennifer Greenstein
4	Counting of the Ballots - Introduction of HOA Election Experts	HOA Election Experts
5	President's Report	Cindy Culcasi
6	Public Comment (3 minutes for Items not on the agenda)	Cindy Culcasi
7	Business Items 1. Legal Update 2. Treasurer's Report a. Bills – Motion to Approve 3. Architectural Update a. Plans - 22176 Umland – Motion to Approve b. Gate/Bathroom – 21981 Timber Cove Road – Motion to Approve c. Updated Plans – 22108 Lee Drive – Motion to Approve d. 22145 Umland - Sheds - Review e. Architectural Guidelines	Legal Committee Melany Collett  Architectural Committee       Cindy Culcasi
8	New Business 1. TCHA Website Updates 2. Lee Drive Road Slide Repair - Next Steps	Aaron Weber Roads Committee
9	Election Results – Monetary Penalties Fine Schedule	HOA Election Experts
10	Adjournment – <b>Next Meeting is January</b>	Jennifer Greenstein

**\*Requirements for Approval of House Plans**

**1. Variance Request Called Out/Neighbor Notification**

**2. Plans Received**

**3. Driveway/Culvert Inspected by TCHA Agent for Proper Width and Location**

**4. Fees Paid**

**5. Story Poles are Up/30 Day Neighbor Notification Start**

**6. County compliant address marker in place**