

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

Agenda January 21, 2023, General Session, 10:00 am

Location: In Person at Fort Ross School, 30600 Seaview Road, Cazadero

Members may also attend via Zoom

Zoom Information will be sent via email and posted on timbercoverhomes.org

You will be placed in the Zoom waiting room until admitted to the meeting

A Zoom Conference Call number is also available if internet isn't accessible

	Agenda Items	Speaker
1	Call to Order	Cindy Culcasi
2	Review & Approval of Agenda	Cindy Culcasi
3	Review & Approval of Minutes (November)	Bob Leichtner
4	Community Update	Cindy Culcasi/Melany Collett
5	Public Comment (3 minutes – Items not on the agenda)	Cindy Culcasi
6	Continuing Business <ol style="list-style-type: none">1. Treasurer's Report<ol style="list-style-type: none">a. Annual Review and Taxesb. Corporate Resolution to Update Bank Accountc. Resolution to Update Check Signers – motion to Approve2. Legal Update3. Architectural<ol style="list-style-type: none">a. Approval of Plans<ol style="list-style-type: none">i. 22083 Lee Driveb. Architectural Guidelines Update4. Roads Update<ol style="list-style-type: none">a. No Outlet Signs – All Courts and Dead-End Roadsb. Contract for Future Road Maintenance5. CCR Violation Process Updated6. Coastal MAC (Municipal Advisory Council) Update/Local Coastal Plan (LCP)	<div>John Gray</div> <div>Legal Committee Architectural Committee</div> <div>Roads Committee</div> <div>Cindy Culcasi</div> <div>Cindy Culcasi/Margaret Grahame</div>
7	New Business <ol style="list-style-type: none">1. Assessment Policy with Fee Schedule2. Certification of TCHA Bylaws3. Resignation of Two Directors<ol style="list-style-type: none">a. Appointment of New Officer and Director4. Appointment of Committees<ol style="list-style-type: none">a. Roads Committeeb. Legal Committeec. Architectural Committee	<div>Cindy Culcasi Cindy Culcasi/John Gray Cindy Culcasi</div> <div>Cindy Culcasi</div>
8	Adjournment Next Meeting: March 11	Cindy Culcasi