

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

**Agenda March 11, 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](https://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**

	<b>Agenda Items</b>	<b>Speaker</b>
1	Call to Order	Cindy Culcasi
2	Review & Approval of Agenda	Cindy Culcasi
3	Review & Approval of Minutes (January)	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"><li>1. Treasurer's Report<ol style="list-style-type: none"><li>a. Monthly Financial Update</li><li>b. Motion - Transfer of Funds from Reserve Fund to Cover Road Work</li></ol></li><li>2. Legal Update</li><li>3. Architectural<ol style="list-style-type: none"><li>a. 22083 Lee Drive – Review of Samples</li><li>b. Architectural Guidelines Update</li></ol></li><li>4. Roads Update</li><li>5. CCR Violation Process Update</li><li>6. Coastal MAC (Municipal Advisory Council) Update/Local Coastal Plan (LCP)</li></ol>	Joe Bettencourt  Legal Committee Architectural Committee  Roads Committee  Cindy Culcasi  Cindy Culcasi
7	New Business <ol style="list-style-type: none"><li>1. August Annual Meeting and Election</li><li>2. Assessment Policy with Fee Schedule</li><li>3. Certification of TCHA Bylaws</li><li>4. Appointment of New Director</li><li>5. Appointment of Committee Chair<ol style="list-style-type: none"><li>a. Roads Committee</li></ol></li><li>6. Appointment of New Member to Legal Committee</li></ol>	Cindy Culcasi Cindy Culcasi/Bob Leichtner Cindy Culcasi Cindy Culcasi Cindy Culcasi Cindy Culcasi
8	Adjournment <b>Next Meeting: May 13</b>	Cindy Culcasi