



Timber Cove Homes Association  
22098 Lyons Court  
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[www.timbercovehomes.org](http://www.timbercovehomes.org)

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**Timber Cove  
Board of Directors Meeting  
Saturday September 5, 2015  
Timber Cove Inn: Ansel Adams Room  
9:00 am**

**MINUTES**

**Board Members Present:** Tom Giacinto (President), Tim McKusick (Vice-President), Susan Moulton (Secretary) Sylvia Todd, Sal Culcasi, SueEllen McCann

**Guests:** Hannah Clayborn, John Rea, Anne Vernon, Bill Seymour, Claudia Giacinto, Megan Babin

**Executive Session (8:30 am)**

1. Personnel discussion of Davis-Stirling Violations. Resolved. Affirmed the he Board has no authority over easements. This issue is in the hands of the attorney.

**CALL TO ORDER 9:00**

**Approval of Agenda:** MSP unanimously to approve the Agenda.

**Approval of Minutes:** August 15, 2015; correction of Minutes of Feb. 21, 2015. SM reported the Davis-Stirling Act (DSA) requires 2/3 of a quorum to approve a motion for it to pass.

Therefore, with 4 abstentions and 2 aye votes, the motion to amend the minutes of April 5, 2014 did not pass and it should read "**Motion failed.**" TG moved, TMcK second. The August 15, 2015 minutes be corrected to read the Motion failed. SC moved, SMcC 2<sup>nd</sup> approval of the minutes with this one correction, 5 ayes, one no (SC), Minutes approved.

**President's Report (T.Giacinto)**

Executive Session Summary (see above)

**Reports:**

**a. Correspondence (S. Lynn)**

1. Security and Fire Abatement (N. Lee) Written: July: Smoke from Umland Fires. Homeowner on Ansel Ct. notified of leaning redwood tree. Alarm on home, notified absentee owner. Redwood tree leaning toward a building; quiet July 4 weekend; someone removed the "no fireworks" signs; Checked an unattended vehicle on Lyons Court and a vehicle on Lee Drive. August: Met with Bob Leichner (?) regarding Fire Safety; lost dog located and returned to owner; more fire abatement notices sent for Unit 1; Floor pan

staked at 22120 Umland; lots of long grass along Highway 1. Not much activity in fire prevention by low owners.

**b. Architectural Report (S. Lynn; T. McKusick)**

1. Moving forward with Holmes project (underground PGE); Number of places in escrow (2 in Unit 1; 4 lots in Unit 2).

**c. Treasurer's Report (F. Leif, absent, SLynn reporting)**

SL added a column; we are 33% through the budgeted year.

a. **Payment of Bills** (Handout): Verizon, employee payments, new lock for Clubhouse (TG) porta-potty payment O'Neil septic, legal building. TG. Moved, TMcK 2<sup>nd</sup>, all ayes. Motion to pay bills passed.

**d. Trail update and survey status** (T. McKusick, Hannah Clayborn)

Full report at Annual Meeting. Aug. 22 was great working session; only missed one survey pin at Umland.

**PUBLIC COMMENT:** AV concerned about her public comment that was reported in the Minutes of the last meeting. HC reported John Howland went to a meeting. JH asked that we name Smith Court Trail for John Sperry since it was his favorite.

## BUSINESS

1. **Status of Outside Grants and Contracts** (T. McKusick) Many are in the process and we need volunteer help to write them. Full discussion to be included at Annual Meeting (see power point on web page)
2. **Roads and Signage Report** (T. McKusick) SC thought redwood would look better; TG noted cypress lasts 10 times longer. Both will bleach out in a few years. Cypress could be stained whatever color you want. It is a less expensive and longer lasting option.
3. **Lyons Court Office Update** (T. Giacinto, T. McKusick) TG pulled the phone line cord—it took several hours; phone and internet will be established soon there. We need to secure a room for our records. The building will have security. We also need the ability to drop information off at front entry. HH donated a bookcase. Septic system is being worked on. The county will renew our prior permit application.
4. **PG&E Underground Cable** (T. McKusick) We are continuing to work on this. Putting cables underground will significantly reduce fire hazards. TMcK is pursuing a Homeland Security grant route. Defer full discussion to annual meeting.
5. **Emergency Response Planning:** Full discussion deferred to annual meeting
6. **Capital Improvement Plan** (T. Giacinto/Sylvia Todd): 10 Year Road Presentation and process for doing an CIP to be discussed at annual meeting (see power point)
7. **Beach access:** Defer to annual meeting (See power point)
8. **Camping Policy:** An attorney homeowner called the county for clarification. TG will get a written statement from the county outlining what is possible.
9. **Mailbox Keys** – Kelly Court and Ruoff/Hwy 1: (ST and SL): Contact Sharon Lynn for key requests; to be reported at annual meeting

**Adjournment to Annual Meeting at 10:00: MSP 9:44**

*Respectfully submitted, Susan Moulton 09.18.2015*

DRAFT