



Timber Cove Homes Association
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**TIMBER COVE HOMES ASSOCIATION
REGULAR MEETING
January 21, 2017
Lyon's Court Office
10:00 am**

AGENDA

Executive Session (9:00)

1. Personnel review
2. Status of insurance
3. Declaratory Relief

Call to Order (10:00)

Approval of Agenda

Approval of Minutes: October 15, 2016; November 12, 2016.

1. President's Report (T.McKusick)

- 1.1 Executive Session Summary
- 1.2 IRS status
- 1.3 Forest Management Collaboration with CalFire and TCCWD Update
- 1.4 Thank you to Sylvia Todd for prior work on Dispute Resolutions, Personnel, policy development, facilitating Town Hall (report).
- 1.5. Welcome to Cleone Howland, interim Administrative Assistant

2. Administrative Assistant Report (CH)

- 2.1 Correspondence
- 2.2 Escrow reports
- 2.3 Listing of merged lots
- 2.4 Reorganization of Office: storage needs; white board
- 2.5 Insurance status for vandalized signs; signs in general

3. Architectural (J.Howland)

3.1 **Definition of Shed vs. Artist's Studio:** JH sent information to SL and ST on this. County website has detailed information.

3.2 **Language clarification in Architectural Guidelines: for conforming mailboxes and costs included;** when a building permit is required; when Camping policy comes into play vs. use of shed/studio; lapsed construction bonds.

4. Security Report (N.Lee)

5. **Fire Abatement Report/Water Board Report (B.Todd);** Status of receipt of permissions for CalFire to partner with us to do fire abatement.

a. Formation of the Timber Cove Fire Safe Council status

6. Roads Report (B.Todd)

7. Treasurer's Report (SE.McCann)

8.1 **Budget Update**

8.2 **Payment of the Bills**

8. Trail Report (H.Clayborn)

9. Communications (S.Moulton, Sylvia Todd--Facebook)

PUBLIC COMMENT (Please limit comments to 2 minutes on agendized topics)

OLD BUSINESS

- 11. Policy requiring decorum at meetings and compliance with Civil Codes
- 12. Davis-Stirling Requirements regarding recording of meetings (S. Moulton)
- 13. Status of Gallo request

NEW BUSINESS

- 14. Set date, time and Agenda for next meeting
- 15. Other

ADJOURNMENT