



Timber Cove Homes Association
22098 Lyons Court
Jenner, CA 95450
www.timbercovehomes.org

707.847.3062

AGENDA FOR July 15, 2017 MEETING

Call to Order: 10:00 am Ft. Ross School

Approval of Agenda

Approval of Minutes of May 20, 2017

Board Matters

Reports:

1. President's Report (T. McKusick)
 - 1.1. Executive Session Summary
 - 1.2. Possible Open Board Seat
 - 1.3. Davis-Stirling Compliance Requirements
 - 1.4. Election Oversight: Marina Harb
2. Office Communication (S.E. McCann)
 - 2.1. Correspondence
3. Architectural Report (J. Howland)
 1. Security Report (S. Drapkin, temp.)
 2. Fire Abatement Report
 3. Treasurer's Report (S.E. McCann)
 - 5.1. Budget Update
 - 5.2. Payment of the Bills
4. Trail Report (H. Clayborn)
5. Roads Report (B. Todd)
6. Water District Report (L. Uribe)
7. Communication: Newsletter/Facebook/Website status (S. Moulton/SE McCann)

OLD BUSINESS

1. IDR Policy Addendum (S. Todd)
2. CC&R Draft Summary report (L. Saldana/S. Todd)
3. Compliance language for Core Values (R. Wells, S. Moulton, SE McCann, S. Moulton)
4. Annual Meeting and Elections, August 26, 2017

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

NEW BUSINESS

1. Agenda, date, location of July 2017 Meeting
2. Date, location for Meet the Candidates afternoon

Adjournment

DRAFT