

Timber Cove Homes Association

**22098 Lyons Court
Jenner, CA 95450
www.timbercovehomes.org**

707. 847.3062

Board of Directors Meeting Agenda Saturday, April 5, 2014 9 a.m. Fort Ross School Multipurpose Room

- 1.Call to Order
- 2.Approval of Minutes of January 18, 2014
- 3.Approval of Consent Agenda if needed:
- 4.Public Comment
- 5.Acceptance of resignation and appointment of vacancy
- 6.Architectural
 - a. Report
 - b. Violation Policy
 - c. Improvement of trails of AP#109-430-33 & 109-430-32
- 7.Security and Fire Abatement
 - a. Reports
 - b. Procedure for fallen trees
- 8.Administrative Assistant's Report
 - a. Report

- b. Correspondence Received
- c. Clarification of Committees
- d. Annual Meeting

9. Treasurer's Report

- a. Payment of Bills

10. Roads:

- a. Report on 2014/15 fiscal year plan
- b. Sign Replacement

11. Timber Cove County Water District Report

12. Amending Bylaw regarding number of board members
from 7 to 5

13. Consideration of Parliamentary Procedure to be used by
the TCHA board of directors

14. Status of Lyons Court Common Area

15. Time and Place of next meeting

16. Adjournment

17. Closed Session

- a. Collections
- b. Architectural Violation
- c. Employee Reviews

18. Adjournment