Timber Cove Homes Association
22098 Lyons Court
Jenner, CA 95450
Agenda May 11 ,2024, 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
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

	Agenda Items	Speaker
1	Call to Order	Jennifer Greenstein
2	Review & Approval of Agenda	Alex Kramer
3	Review & Approval of Minutes (November 11 , 2023 March 2024)	Alex Kramer
4	Community update	Jennifer Greenstein
6	Public Comment (3 minutes – Items not on the agenda)	Jennifer Greenstein
7	Continuing Business 1. Treasurer's Report a. Bills- Motion to approve b. Annual Budget -Motion to approve 2. Legal Update None 3. Architectural c. 22145 Umland Circle- Installation of customer owned power pole as designed by PG&E- Motion to approve d. 22214 Umland Circle-Installation of customer owned power pole as designed by PG&E- Motion to approve e. 2198 Timber Cove Rd- Proposed 28' x 20' Garage- Motion to approve f. Return of performance deposit- Tom Screngi 4. Roads Update a. Timber Cove Excavating Roads Maintenance Contract 2024- Motion to approve b. MKM Structural Engineer contract for Lee Dr- Motion to approve c. Fallen Trees Policy- Discuss policy for emergency removal of trees fallen over roads during Winter storms	Aaron Weber Architectural Committee Jennifer Greenstein
8	New Business 1. Committee Resolutions- Motion to approve a. Legal Committee- Alex Kramer, Jennifer Grrenstein, David Levine 2. August Annual Meeting and Election – Candidates Statements	Jennifer Greenstein
9	Adjournment **Next Meeting: July 13, 2024**	Alex Kramer

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