

**The Timbers Association**  
**Board of Directors Meeting Minutes**  
Tuesday, July 26, 2022  
@ Pool Clubhouse

Noting that a quorum was present, the meeting of the Timbers Association was called to order at 7:00 p.m. by Mr. Callaghan.

**I. Members Present:** The following Board Members were present: Joyce Tatanus, Joe Collins, Donald Rhodes, Jeanette Hantke, Jerry Callaghan, Anne Zimmermann, and Beth Callaghan. Ken Eiriksson was present representing East Coast Management. 2 other residents were present.

**II. Resident Time:** The owner of 8857 Winding Hollow Way was present again to ask if he could prune the tree in front of his home if the HOA would not. He argued that the tree blocked his view and made his home dark. The tree had been inspected by most of the Board and all agreed that the tree was healthy and not interfering with the home. The Board voted to decline his request and take no action regarding the tree. *Motion by Joe Collins, second by Beth Callaghan.* The resident was reminded that the tree was the property of the HOA and that he was not authorized to trim any part of it. Mr. Callaghan discussed the use of split rail fencing to help with landscaping and to reduce improper dumping along Green Hollow Court and 8800 Winding Hollow Way. The Landscaping Committee will make a final recommendation regarding the exact location of the fencing.

**III. Committee Reports:** The Board approved an amount not to exceed \$20,000 to complete 5 landscape projects around the community. *Motion by Joe Collins, second by Jerry Callaghan.* Approval is subject to final pricing and agreement on the terms of the contract. The Committee was advised that the proposed contract was not acceptable.

**IV. Management Report:**

A.) Approval of Minutes: The minutes of the Board of Directors meeting of June 28, 2022 were approved as provided. *Motion by Beth Callaghan, second by Joe Collins.*

B.) Delinquency List: The Board was provided with a delinquency list as of June 30, 2022. Eleven owners had a balance on their account. Eight paid in early July to pick up parking permits. One owner had a balance for more than the current assessment and is at the attorney. The total amount due was \$4,710, less \$1,290 classified as uncollectible.

C.) Financial Report: The Board reviewed the June financial statements and general ledger. The Association had a deficit of \$47,143 for the month. Total expenditures were \$47,383. For the year to date, the Association has a deficit to budget of \$9,708. The Association had cash and investments of \$1,163,787. The Board will make a decision regarding the Association's investments at the August meeting. Management recommends opening an account with a brokerage firm to take advantage of FDIC and SPIC insurance.