

The Timbers Association
Board of Directors Meeting Minutes
Tuesday, October 27, 2020
@ 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, Betsy Reagan, Jeanette Hantke, Jerry Callaghan, and Beth Callaghan. Ken Eiriksson was present representing East Coast Management. 4 other residents were present.

II. Resident Time: Mr. Lulushi was present to observe and to submit a proposal to replace his vertical siding with horizontal siding. Management will measure the spaces on upper Winding Hollow Way to make sure they are a consistent size. A railing/barricade needs to be added above the new retaining wall on Willowick.

III. Committee Reports: Management sent out requests for landscape contract bids in late October J&J and Blade Runners will be included. The Committee is working on having the plants divided in the naturalized areas.

IV. Management Report:

A.) Approval of Minutes: The minutes of the Board of Directors meeting of September 22, 2020 were approved as provided. Motion by *Beth Callaghan*, second by *Jerry Callaghan*.

B.) Delinquency List: The Board was provided with a delinquency list as of September 30, 2020. Twenty accounts had a balance at the end of the quarter. One account was at the attorney. Three others were being monitored, but two of them paid in full in October. The total amount due was \$8,965, less \$5,003 classified as uncollectible.

C.) Financial Report: The Board reviewed the September financial statements and general ledger. The Association had a deficit of \$19,584 for the month. Total expenditures were \$20,486. For the year, the Association has a surplus to budget of \$17,627. The Association had cash and investments of \$1,031,459.

D.) Pool Contract: The Board was advised that Titan Pool Service will provide a refund of \$2,916.50 for lost pool days. Since the pool was scheduled to open in June, there were not as many missed days as possibly expected.

E.) Correspondence/Pending List: The Board reviewed correspondence and the Pending List. Management was asked to check on the status of the trash bins on Forest Creek Court and Lane. Two new bins should be ordered.

V. Unfinished Business: The Board discussed snow plowing procedures. A plow will be dispatched when there is 2" of snow. Sand trucks will be dispatched if there is an ice accumulation. Residents will be reminded to keep piles from mailboxes, hydrants and streets.

The Timbers Association
Board of Directors Meeting Minutes
Tuesday, October 27, 2020
Page 2

VI. New Business: Trash will be collected the Friday after Thanksgiving.

VII. Adjournment: There being no further business, the meeting was adjourned at 7:45 p.m. The next meeting will be on December 1, 2020 at 7:30 p.m.

Respectfully Submitted,
Ken Eiriksson
East Coast Management & Consulting Services