

TIMBERLAKE COMMUNITY ASSOCIATION BOARD OF DIRECTORS MEETING

Location: 933 Windsor Oaks – Clubhouse/Office

Tuesday, March 15th, 2022
6:00 p.m. {Please arrive prior to 5:45PM}

AGENDA

AGENDA (Presiding Officer may change the order of Agenda)

Mask and Social Distancing in tight group settings

I. Call Board Meeting to Order – Meeting must start at 6:01PM

- a. Quorum of the Board and Roll call.
- b. Sign up prior to speak

II. Approval of Minutes from Previous Meetings

- a. January 2022/ review and approve

III. Treasurers Report

- a. TOPs registration- Everyone should be registered at this time. Owners please do not drop payments at the Site office; We have three ways to pay; please Pay online, Bill Pay from your Bank, or Mail to the VSA office.
- b. Monthly Financial IS/BS is available for all to review, also located in TOPs and Site Website

IV. Presidents Report

- a. Forensic Audit – Completed February 2022, ongoing follow-up
- b. Decorum in the Board Meetings-
 - i. These Board meetings offer an opportunity for members to hear matters relating to the Association, although some discussions to specific topics will be limited. Homeowners' session is to hear from the Community in limited time slots, and the Board will take it under advisement. The Board will follow the Agenda that has been published; and will **not take questions** or comments during the Set Agenda. Board request positive actions.

V. Committee Reports

- a. Recreation
- b. ACC
- c. Enhancement

VI. Managers' Report

- a. VSA is receiving calls for the RV Lot; now that the extra cleanup is completed; the site office can start moving owners in, with application and payment, if the Board approves
- b. ACC forms may be obtained from the Site office, the website, or our office through email, for any changes to the Exterior of the home.
- c. Inspections – Follow up to inspections are occurring; currently 128 in the CCR cue.
- d. TOPS Registration is at 75 %
- e. Pool registrations in process with City; Pool contracts have begun for the season.
- f. We hope to have Pool Passes available for purchase after April 25th. M-F only. No weekends

VII. Unfinished Business

- a. None at this time

VIII. New Business

- a. Pool - Continental has started the Pool repairs. Contract starts in March (dependent on weather)
- b. Pool passes will be issued this year. As we get closer to May, more information will be sent out. Pickup will be at the Site office Monday -Friday. No weekend Pickup.
- c. Guest passes are \$1.00 per pass, minimum of five (# 5) at a time. Cost for Permanent Passes to be announced.

IX. Homeowner Open Forum

- a. Time for each owner is allotted at **3** minutes and everyone should have a turn, no side conversations and one person speaks at a time. Sign up with topic of discussion prior to the meeting. Board will take comments under advisement and thank you for your time.

X. Executive Session (if necessary)

- a. Aged Owners report – 02/2022 -03/2022
- b. CCR Violations
- c. RV Final contract
- d. Atty Report – Auditor Reports
- e. Board

XI. Adjournment

XII. Announcements-

- a. **Please review Web site for continual updates and information**, please click and review all TABs. If there is no new news or updates; the Site will be updated Quarterly. Remember TOPs is an avenue for information as well.
- b. **ALL MEETINGS** are the third Tuesday, of any month, in person, at 6:pm, unless the meeting has been canceled. (Normally July is cancelled for Summer Break & other months may, if the Board has no business to discuss)