

TIMBERLAKE COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES

March 23, 2021

Homeowner Forum: Began at 6:07 p.m. via zoom and ended at 6:39 p.m. 14 residents in attendance at 6:07 p.m. 15 residents in attendance at 6:09 p.m. 14 residents in attendance at 6:44 p.m. 15 residents in attendance at 6:46 p.m. 16 residents in attendance at 7:03 p.m. 17 residents in attendance at 7:15 p.m. 15 residents in attendance 7:42 p.m. 13 residents in attendance at 7:49 p.m. Open forum discussion consisted of:

- Time of meetings
- Pool updates and date of opening
- Fees for pools
- Parking in cul-de-sacs
- Community Clean Up
- Reverse Study/Management Company
- Communications

Board Members: A quorum was established with the following Board Members present: Ben Cohn (President), Jediah Duncan (Vice President), Nyna Lueken (Treasurer), Jasmine Cohn (Secretary), Sam Starcher (Board of Director), Daniel Ball (Board of Director), Laura Chapman (Board of Director) and Nick Del Grosso (Board of Director) [Mary Montgomery was not in attendance]

Call to Order: President, Robin-Benjamin K. Cohn, called the Board Meeting to Order at 6:39 p.m.

Unfinished Business:

Audit Quotes: Two quotes presented, one from Digital Forensics Corp and one from E. Wayne Bostain.

Nyna Lueken made motion to vote on auditor Wayne Bostain, Jediah Duncan second motion. All in favor to use Wayne Bostain for forensic audit. We want to go back to 2017.

Purchase of Zoom: Nick Del Grosso made motion to purchase zoom and Sam Starcher second the motion. All in favor. Jediah Duncan will purchase zoom and will be reimbursed from association.

Brydon Pools: Nick Del Grosso will call Brydon Pools regarding covers and to remove and replace polyurethan sealant around perimeter of pool.

New Business:

Letters to Residents: Letter to residents regarding parking. Need revisions. Jasmine Cohn will revise letter. Nyna Lueken motioned to approve letter, Nick Del Grosso second letter and all in favor.

Welcome Letter: Jasmine Cohn will revise letter regarding Property Owner's Association. Will email to Missy to use for new residents.

Street Lights: Dominion is going through community to repair street lights.

Executive Session: President motioned for executive session at 7:56 p.m. and Daniel Ball second the motion. All in favor.

President made a motion to adjourn the meeting at 8:20 p.m. Daniel Ball second the motion and was approved.

The meeting adjourned at 8:20 p.m.

Submitted by:

Jasmine A. Cohn, Board of Directors

Robin-Benjamin K. Cohn, President