

TIMBERLAKE COMMUNITY ASSOCIATION

BOARD MEETING MINUTES

May 15th 2025

CALL TO ORDER/CONFIRM QUORUM

The meeting was called to order at 6:00 p.m. with Board members Matt Flood, Brittaney Bullins, Jim Gazard, Barbra Stafford, Keith Menzer present. David Lukus was also present representing management.

HOMEOWNER FORUM

Held in accordance with Virginia Code Section 55.1-1949.

APPROVAL OF MINUTES

March 20, 2025– Motion made to approve by Keith M. and seconded by Brittaney B. Motion carried unanimously.

MANAGER'S REPORT

David Lukus presented the manager's report.

BUSINESS

A motion was made by Jim G. and seconded by Brittaney B. to approve the reimbursement request by Kathy W. for \$1926.57. Motion carried unanimously

Jim G. motioned to approve the engagement letter from Gallup Engineering to conduct Survey and prepare the Joint Permit Application was seconded by Keith M. Motion carried unanimously.

Brittaney B. motioned to accept the proposal for 3 Gadwall driveway replacements by A1 Asphalt in the amount of \$105,474.44 from Quad Replacement Reserves and was seconded by Keith M. Motion carried unanimously.

There being no further business the meeting was adjourned at 7:08 p.m.

Approved by the Board of Directors on _____.

Attest: _____
Secretary