

TIMBERLAKE COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES

Tuesday, October 18, 2022

Current Board Members: Ben Cohn, Jasmine Cohn, Mary Montgomery and Daniel Ball

Meeting to Order: President called meeting to order at 6:01 p.m., with the following in attendance:

President, Ben Cohn

Secretary, Jasmine Cohn

Board of Director, Mary Montgomery

Board of Director, Daniel Ball

VSA, Beverly O'Quinn

Board Members: A quorum was established with the following Board Members present: Ben Cohn (President), Jasmine Cohn, (Secretary), Mary Montgomery (Board of Director) and Daniel Ball (Board of Director).

Approval of Minutes: Approval of Board of Directors meeting minutes – August 16, 2022. Minutes reviewed. Daniel Ball motions to approve minutes and Jasmine Cohn seconds the motion.

Treasurer's Report:

Ongoing projects which include but not limited to tree and shrub trimming and playground equipment.

President's Report:

Appointees of new Board Members:

Sherman Franklin

Matthew Flood

James Gazard

Karen Gamble

Coulson Thomas

Committee Reports:

Recreation: Nothing to report. Activities on hold until further notice.

ACC: Request that complete applications with plans be submitted; failure to submit complete plans delays the process. The process is up to 45 days.

Enhancement: Inspections will commence.

Managers' Report:

Reviewed in current agenda.

Unfinished Business:

No unfinished business at this time.

New Business:

Reynolds Landscaping to remove small gum tree and prune shrubs. Daniel Ball motions for landscaping and Sherman Franklin seconds the motion. All in favor.

Homeowner Open Forum:

Budget

Willowood Budget

Contracts

Trees

Landscaping

Playgrounds

Executive Session: Daniel Ball motions entire board into executive session at 7:27 p.m. Matt Flood seconds the motion. Daniel Ball motions board out of executive session and Coulson Thomas seconds the motion. Board out of executive session at 7:51 p.m.

Jim Gazard motioned Sherman Franklin for Vice President and Daniel Ball seconds the motion. All in favor.

Sherman Franklin motions Karen Gamble for Treasurer and Matt Flood seconds the motion. All in favor.

Board of Directors:

Ben Cohn, President

Sherman, Vice President

Karen Gamble, Treasurer

Jasmine Cohn, Secretary

Mary Montgomery, Board of Director

Matthew Flood, Board of Director

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Coulson Thomas, Board of Director

James Gazard, Board of Director

Meeting adjourned 8:00 pm

Notes:

Board to review contracts that are in place.

The President adjourned at 8:00 pm

Submitted by:

Jasmine A. Cohn, Secretary

Robin-Benjamin K. Cohn, President

Approved: BEN COHN, PR
Robin-Benjamin K. Cohn, President