

The Timbers Association
Board of Directors Meeting Minutes
Tuesday, March 22, 2016
@ 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. Sturgis.

I. Members Present: The following Board Members were present: Beth Callaghan, Nicole Mallick, Joyce Tatanus, Denise Girard, Jeannette Hantke, Milan Sturgis, and Jerry Callaghan. Jeanette Walton arrived after the meeting started. Ken Eiriksson was present representing East Coast Management. 5 other residents were present.

II. Resident Time: Management was asked to have faded parking space numbers painted, particularly around 8863 Winding Hollow Way. The Board was advised that young boys were seen starting a fire in the woods near 6060 Forest Hollow Lane.

III. Management Report:

Review and Approval of Minutes. The minutes of the Board of Directors meeting of February 23, 2016 were approved as corrected. A Board member name was listed incorrectly. *Motion by Beth Callaghan, second by Nicole Mallick.*

Delinquency List. The Board was provided with the delinquency list as of March 18, 2016. Two current accounts are at the attorney. A number of other accounts are being monitored. The total amount due was \$17,779 less \$5,934 classified as uncollectible.

Financial Report. The Board reviewed the February financial report. The Association had a deficit of \$40,549 for the month. Total expenditures were \$42,346. For the year to date, the Association has a deficit to budget of \$3,370. The Association had cash and investments of \$821,261. Management agreed to reimburse NSF fees that were due to an oversight. The financial report was approved. *Motion by Nicole Mallick, second by Jerry Callaghan.*

Grounds Contract. The Board agreed to honor the contract with Blade Runners until it terminates at the end of 2017. The cost to change contractors and the late date were the factors that led to the decision. *Motion by Jerry Callaghan, second by Jennette Hantke.* Blade Runners will replace the supervisor assigned to the property. Management will invite Eric Storck, the owner of Blade Runners to the May meeting. Management will provide a copy of the contract for review with the April report.

Street Lights. The Board was advised that Dominion Virginia Power had completed installation of the new street lights. They were also advised that a sample LED bulb was installed on Hollow Knoll Court. Management will contact Dominion to see if it is possible to replace the bulbs on Watch Lights with LED.

Drainage/Rain Garden Proposals: Management advised the Board that a second rain garden contractor declined to provide a proposal because of the high volume of water in the area. Ms. Hantke will apply for the grant using the Blade Runners proposal.

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Correspondence: The Board discussed correspondence received or sent since the last meeting and Management's Pending List. No decisions were made.

IV. Unfinished Business: The Board reviewed and approved several changes to the parking rules. *Motion by Beth Callaghan, second by Jeanette Hantke.* Mr. Callaghan will finalize the changes. A copy of the undated rules will be added to the website and included in the next newsletter.

V. New Business: The Parking Committee discussed possible projects on Winding Hollow Way. Management was asked to mark a path through the woods to Hillside Road, get an estimate to create new parking spaces on the island in the middle of the road and to provide more details on the logistics to create two new curbside spaces in the same area. The Board authorized Ms. Mallick to send "tweets" regarding timely community information. The Board discussed ways to improve community involvement. Ms. Girard announced that she was selling her home and would be resigning from the Board. She was thanked for her many years of service to the community. Nicole Mallick was elected to serve as Secretary. *Motion by Denise Girard, second by Jerry Callaghan.*

VI. Adjournment: There being no further business, the meeting was adjourned at 8:25 p.m. The next meeting will be Tuesday, April 26, 2016 at 7 p.m.

Respectfully Submitted,
Ken Eiriksson
East Coast Management & Consulting Services