

The Timbers Association
Board of Directors Meeting Minutes
Tuesday, May 23, 2017
@ 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, Jerry Callaghan, Milan Sturgis, Nicole Mallick, Joyce Tatanus, Jeanette Hantke, Jeanette Walton and Joe Collins. Ken Eiriksson was present representing East Coast Management. Four other residents were present.

II. Resident Time: The owner of 6034 Forest Hollow Lane asked if the tree beside his fence could be pruned, or removed. He was advised that the Association does not prune branches on private property. Management will inspect the tree to determine whether it should be removed. A resident on Willowick asked for follow up on their erosion problem. Management will speak to the contractors on Ridge Hollow and remind them that the dumpster needs to be removed before the weekend. It is rusty and a hazard to residents.

III. Management Report:

Review and Approval of Minutes: The minutes of the Board of Directors meeting of April 25, 2017 were approved as provided. *Motion by Joyce Tatanus, second by Beth Callaghan.*

Delinquency List: The Board was provided with the delinquency list as of May 18, 2017. Forty five owners had a balance on their account. 2 accounts are at the attorney. Six more are being monitored. The total amount due was \$18,619 less \$5,111 classified as uncollectible.

Financial Report: The Board reviewed the April financial statements and general ledger. The Association had a surplus of \$57,902 for the month. Total expenditures were \$28,378, including \$1,800 in estimated Income Taxes. For the year to date, the Association has a surplus to budget of \$24,197. The Association had cash and investments of \$932,724.

Correspondence/Pending List: The Board discussed correspondence received or sent since the last meeting and Management's Pending List. Management will provide status reports on the playground mulch and community sign project as soon as possible.

IV. Landscape Committee: The Committee provided a report for the Board's review. They will develop bid specifications for the grounds contract, develop prototype approaches to common landscape problems that can be applied broadly, implement the plan and develop general guidelines for residents.

V. Unfinished Business: Management will complete the site inspection as soon as the weather cooperates. Donald Rhodes and the Communications Committee have created an updated website that will be presented soon.

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VI. New Business: Mr. Callaghan discussed a proposed response to residents using illegal fireworks.

VII. Adjournment: There being no further business, the meeting was adjourned at 8:00 p.m. The next meeting will be on Tuesday, June 26, 2017 at 7 p.m.

Respectfully Submitted,
Ken Eiriksson
East Coast Management & Consulting Services