

Timberline HOA General Membership Meeting Agenda

Date: 11 January 2023

Time: 1830

Facilitator: Glenn Smith

Board members

- 1) Glenn Smith, President
- 2) Gideon Walker, Vice President
- 3) Joyce Vogt, Secretary/Treasurer

Approval of last meeting minutes	19 July 2022 Minutes	Glenn Smith will record minutes
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Financial Report	Presented by Joyce Vogt
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Old Business

<u>Topic</u>	<u>Discussion</u>	<u>Follow-up</u>
Fence & Sinkhole	There is now a fence around the sinkhole. Thanks to the 'Fence Committee' for their work.	Resolved
Delinquent HOA Dues	Article VII, section (5), paragraph (a) and (b) of the Covenants and Conditions addresses the issue of HOA members who are delinquent in paying the required dues.	Pending – See New Business
Fireworks	Discussion about fireworks. This has been problematic in the past. The	Resolved

Board recommends that fireworks be permitted on 2 – 4 July from 1800 to 2400. To be done only in driveway, not in the street. Ask everyone to be respectful of their neighbors.

Republic Waste Rates	The current rate for waste disposal is \$31.20 per quarter. However, they indicated there would be a rate increase, with a letter going to residents in June	Pending: See New Business
Welcome Letter/packet	Joyce Vogt has suggested a “Welcome Letter/packet” to be provided to any new residents. It would include a copy of the By Laws as well as coupons from local business, etc.	Pending
Additional Agenda Item	Annual Garage Sale	Pending
Additional Agenda Item	Annual “Block Party”	Pending

New Business

- Delinquent HOA Dues Article VII, section (5), paragraph (a) and (b) of the Covenants and Conditions addresses the issue of HOA members who are delinquent in paying the required dues. The Board met with our attorney who outlined actions to be taken for delinquent dues.
- Republic Waste Services Currently it is the responsibility of the individual home owner to establish an account with Republic Waste Services. A suggestion has been made for the HOA to establish an account for the entire HOA. This would mean that the HOA would pay the monthly fee. The reasoning behind this would be to see if we can get a better rate (overall) for a 'bundled service.

Homeowners Q & A/Comments (Please limit your comments to 5 minutes)