Timberwood HOA Board Meeting January 8, 2025 @ 6:30 PM

Meeting Agenda

Call to Order

Meeting called to order by Wayne Fusco at 6:31 PM

Roll Call

Wayne Fusco – Present
Sherry Snead – Present
William Geronco – **Not Present**Zach Crane – Present
Mark Heinz – **Not Present**

Old Business

Pool Furniture

- Proposal to purchase 3 additional umbrellas & 3 additional umbrella bases.
 - Motion to Approve Wayne Fusco
 - Seconded by Zach Crane
 - Motion approved by all.

New Business

Clubhouse Repairs and Re-Painting

- Request to begin soliciting quotes for:
 - 1. Repairing Siding / Trim Board on the Exterior of the Clubhouse
 - 2. Repainting the Exterior of the Clubhouse
 - 3. Upgrading Cameras on Exterior of the Clubhouse
 - 4. Installing Gutters on Exterior of the Clubhouse
 - 5. Installing a Sound-Deadening Solution Inside the Clubhouse
 - Motion to Approve Zach Crane
 - Seconded by Sherry Snead
 - Motion approved by all.

Open Comments (Not Subject to Board Action)

- 1. Wayne Provided a Reminder: Board Meetings will be only posted on the community website & front entrance sign.
- 2. Wayne Notified the Next board meeting will be held on April 9, 2025.
- 3. Question from Community Is there anything the community can do regarding the "permanent parkers" at the pool. Wayne clarified that there is nothing against parking at that location in the bylaws, therefore there is nothing that can be done to prevent it.

Adjourn

The meeting was adjourned at 6:49 pm.