

## Timbers Estates HOA Board Meeting

September 23, 2024

Timbersestates.com

### ATTENDEES ON ZOOM:

None

The Timbers Estates Homeowners meeting was held on September 23, 2024. The meeting began at 8:10 pm with Dave Hartvigsen, Gary Elliott, Bob Latham and Glenn Curtis in attendance either in person or via Zoom from the board. MaryAnn Thaxton attended in person and Zaida Nunez and Todd Watson via Zoom from the homeowners.

### Following Actions Approved:

Approval of Agenda

Approval of June 24, 2024 Board Meeting Minutes

### Treasurer's Report

Discussion of cancellation of QuickBooks subscription and moving to excel worksheets. Review Balance Sheet, Profit and Loss, Changes in Cash and expense detail.

Review reimbursement of expenses paid by director Curtis and approval of reimbursement.

### General Discussion

Discussion of dead or fallen trees on lots within the Timbers and communication to all homeowners for removal of trees by May 2025.

Timbers Estates Homeowners Association Third Amended and Restated Declaration-Draft

Discussion of the timing of next steps for Declaration

Discussion of setting Annual Meeting of HOA for November 7, 2024

Discussion of communication of horses being brought into the Timbers on designated lot.

The meeting was adjourned at 8:50 pm.