**Timbers Estates HOA Annual Meeting
November 16, 2022**

**ATTENDEES IN-PERSON:**

 Jeff and Holly Brekke

 Karen and Mike Crosbie

 Linda and Bob Gress

 Dave and Eileen Hartvigsen

 Bob and Cindy Latham

 Darren Reinstein

 Rosie and Jose Rodriguez

 Lynn Schwartau

 Amanda and Ben Venuto

 Rich Wyatt

**ATTENDEES VIA-ZOOM:**

Glenn and Cecilia Curtis

Troy Grice

Shann and Sam Hillin

Dave Hingten

Mike and MaryAnn Thaxton

**ATTENDEES VIA-PROXY:**

Lily Croke

 Gary Elliott and Dorene Shughrue

 Carrie and Rob Ginieczki

Neil and Debbie Kaufman

Eric and Stacie Westerhausen

Andrew York

**NOT IN ATTENDANCE:**

Kim and Kevin Greer

Brian and Annie Jensen

Wayne and Lori Kurth

Jeana and Gregory Noble

Troy and Mylene Peden

Holly and Ric Shaw

**Presentation of Reports**

Review from the Metropolitan District Board – Dave Hartvigsen

* Reviewed Purpose and responsibilities of the Metro Board
* Financial Overview of the TEMD (Timbers Estates Metropolitan District)
* Explatation of Water Rights
* Key Projects – road maintenance, gate camera system, pond pump repair, fire mitigation
* Projected Projects – ongoing road and perimeter fence maintenance, fire mitigation, water pump systems, gatehouse operations
* Proposed merger of the Metro and HOA Boards

Treasurer’s Report – Lynne Schwartau

* Balance Sheet, Income and Expense Report and 2023 budget
* Recommended that dues increase from $100 to $200 per year until the reserve is replenished.
* Lynne Schwartau moved to increase the dues for 2023 to $200. Rich Wyatt seconded. The motion was approved unanimously.

Wildfire Committee Report – Cindy Latham

* The complete report is posted at Timbersestates.com

Design Review Board – Karen Crosbie

**New Business**

Recommended consolidation of the TEMD Board and the Timbers HOA Board. Dave Hartvigsen moved to merge the two board. The motion passed with one no vote and 2 abstentions. Cindy Latham put forth a motion that the current HOA Board remain in service through May 2023. Jeff Brekke seconded. The motion passed unanimously.

Jeff Brekke moved to adjourn the meeting at 8:20pm, seconded by Lynne Schwartau