

MINUTES OF APRIL 30, 2020

CALL TO ORDER: A telephonic meeting of the Board of Directors of Timbrshor Association was held on April 30, 2020. The meeting started at 6:00 PM Montana time and all members of the Board were present except Doug Rotondi (who had provided his views in advance of the meeting). Also in attendance was the HOA's attorney, Rob Erickson.

APPROVAL OF MINUTES: The Board discussed the minutes of March 3, 2020 and upon motion from Dan McCarthy, which was seconded by Sue Roy, the minutes were approved by a vote of 4-0.

HEI CONTRACT- The Board held a long discussion concerning HEI's contract with the HOA and reviewed a letter to HEI that had been prepared by Dan McCarthy and Blake Johnson, with edits from Rob Erickson, urging HEI to complete the water project as soon as reasonably possible and in accordance with the terms of the contract. After considering advice from the HOA's attorney and upon motion from Sue Roy, which was seconded by Dan Novinski, the Board approved sending the letter to HEI by a vote of 4-0.

ADJOURNMENT: Upon motion from Sue Roy, which was seconded by Dan Novinski, the meeting was adjourned at 7:00pm.