

## Minutes of September 8, 2020

**CALL TO ORDER:** A telephonic meeting of the Board of Directors of Timbrshor Association was held on September 8, 2020. The meeting started at 4:30 PM Montana time and all members of the Board were present except for Sue Roy.

**Approval of Minutes:** The Board reviewed and discussed the minutes of April 30, 2020. Upon motion by Dan Novinski, which was seconded by Doug Rotondi, and upon a vote of 4-0 the minutes were approved.

**Manning Improvements:** The Board reviewed and discussed the general architectural plan submitted by Jack Manning to make improvements to his property. Upon motion by Dan McCarthy, which was seconded by Dan Novinski, the Board upon a vote of 4-0 approved Jack's general architectural plan.

**June 27, 2020 HOA Approvals:** The Board discussed the resolutions approved by the members at the June 27, 2020 HOA meeting pertaining to the "Treasurer's Report", and upon a vote of 4-0 ratified those resolutions.

**Development Policies-** The Board discussed making some changes to the Development policies to make clear that before any work is done that could effect common property, that members are required to advise the Board thereof and obtain whatever approvals are required under the governing documents.

**Parking Committee-** The Board discussed the efforts of the Parking Committee to develop plans to try and improve parking throughout the community, and agreed that it would be helpful to brief the membership on such plans as soon as they are developed.

**Adjournment-** Upon motion from Doug Rotondi, which was seconded by Dan Novinski, the meeting was adjourned at 5:35 PM Montana time.