

Timbercrest Homeowner's Association Meeting

Judson Robinson Community Center

Wednesday, 22 March 2023; 6:30 pm

Households Represented: Jae Frazier, Nicole Ellis, Fernando Ziegler, Greg Meeks, Jennifer Meeks, TaShara Bowser, Sabrina Loeb, Cedric Loeb, Kiley Williams, Todd Boring, Shondra Boring. No quorum was present to make any approvals.

The meeting was called to order at 6:41 PM by President Todd Boring. Since Secretary Sabrina Loeb resigned FZ to take notes in the interim. Todd Boring is to request a Board of Directors meeting to accept Sabrina Loeb's resignation so an interim Secretary can be appointed to take meeting minutes.

1. Prayer was given by Todd Boring.
2. Review and approval of recent meeting minutes.
 - a. No quorum was present to approve minutes.
 - b. Quorum was erroneously present at last meeting where meeting minutes could have been approved.
3. State of the Treasury.
 - a. Request was made during Board of Directors special meeting on Thursday, 22 December 2022 to report on 2021 and 2022.
 - b. Treasurer was not present to discuss report.
 - c. Todd Boring to request a Board of Directors meeting to ask for Treasurer's resignation due to non-compliance and absences.
4. Update on Mediation and plans for new election.
 - a. Court appearance; non-jury trial on 6 March 2023 at 11 am. Both parties ordered to have a new election (as suggested by Defendants) with a mediator to review election guidelines.
 - b. Attorney for THA reached out to mediator to begin process.
 - c. Election committee is to meet the next week and give suggestions for upcoming election to mediator. Mediator to then discuss with Plaintiffs from current lawsuit and come up with agreement on upcoming election.
5. Review of proposed updates to THA Bylaws
 - a. No update was given.
6. Update from Website Committee
 - a. No update was given.
7. Architecture Committee Review
 - a. Reviewed homes under construction
8. Timbercrest Workday
 - a. No update was given.
9. New Business
 - a. Suggestion was made that to increase member participation it would be a good idea to post signs around the neighborhood promoting the meeting. Counterargument is that it may signal criminals that neighborhood is empty during meeting and could invite home break-ins.

Close of meeting. Meeting adjourned at 7:59 pm.