## Timbercrest HOA Minutes for Meeting - October 15, 2024, 2pm

Via Zoom Link, Todd did not attend, both Moran and Walters met in person

In attendance Andrew Moran and Melissa Walters, Secretary Todd Boring did not attend.

Board Members gave notice to Shannon Lang that she was dismissed based upon the unanimous decision of the board on August 8, 2024.

Board has notified attorney Lang and have advised that the last bill should only include response regarding the entrance pillars to the homeowners with easements.

Board had asked Todd Boring to look into a voting system for the subdivision that essentially would save the community money versus having an attorney conduct the election. Todd Boring did not look into the service nor report back to the board. He stated he did not look into it after asking him for months.

Melissa Walters did look into it and the board is considering the use of the system. They have also engaged Captain Smokey Phillips and his office to handle the ballots and call the results of the election.

Board expressed concerned with Todd Boring is acting ALONE and signing the boards name to any all documents without authority or proper vote among the board members.

The board has asked Todd Boring repeatedly NOT to send out any notices without approval by the board. Todd Boring ignored and did not attend meetings to work out the details of a new election with Board after canceling two prior meetings. One meeting was canceled by Moran as a result of dealing with a major electrical issue in the neighborhood.

Board is also concerned that Shannon Lang is not adhering to her dismissal as she's not responded to the Board after several requests in writing.

We have advised Lang that there will be no payments for her services outside of the work done to respond to Sabrina Loebs email as a result of Shondra Boring inserting her thoughts of legal matters.

Board will construct an email giving Todd Boring the option to meet with the Board instead of acting alone as though he is the Board.

Meeting Adjourned at 2:56pm