

Timber Ridge Property Owners Association, Inc. (TRPOA)

AGENDA

Board of Directors Meeting

Thursday, March 20, 2025

At the Hazelhurst Town Hall at 6:00 PM

- I. Roll Call
- II. Approval of Agenda – **ACTION NEEDED**
- III. Approval of Minutes – February 20, 2024 – **ACTION NEEDED**
- IV. Open Board Seat
 - a. Appointment by Board to fill Pat Van Hefty seat
- V. Treasurer’s Report – Jim K.
 - a. February/YTD financials
 - b. New CD purchased (in March)
 - c. Past due members accounts to attorney
- VI. Secretary Report – Jim K.
 - a. Corporate Transparency Act
- VII. Roads Report – Rich Klatt
 - a. Status of MSA and 2025-2026 resurfacing project
 - b. Suggested 2025-2026 budgets
- VIII. DRB Report – Barb Felsecker
- IX. Open Forum for TRPOA Attendees
- X. New Business
- XI. Old Business
 - a. Emergency ingress/egress, access easement – Chris/Dean
 - b. Turn lane viability, cost assessment – Angela H
- XII. Next Meeting Date
- XIII. April 17, 2025, 6:00 PM: Timber Ridge Clubhouse (most likely)
- XIV. Closed session
- XV. Adjournment