

Timber Ridge Property Owners Association, Inc. (TRPOA)

AGENDA

Board of Directors Meeting

Wednesday, November 20, 2024

At the Hazelhurst Town Hall at 6:00 PM

- I. Roll Call – Jim
- II. Approval of Agenda – **ACTION NEEDED** – Paul W
- III. Approval of Minutes – Oct 16, 2024 – **ACTION NEEDED** – Paul W
- IV. Secretary/Treasurer’s Report – Jim K
- V. Design Review Report – Barb F
- VI. Covenant Violations Report – Dean M (Barb F)
 - a. Covenant Revisions – Paul W
- VII. Roads Report – Rich K
 - a. Roadside Trimming – Dean M
 - b. Highway 51 Construction – Angela H
- VIII. Open Forum for TRPOA Attendees
- IX. Unfinished Business
 - a. Rental Covenant – **ACTION REQUIRED** - Jim
 - b. Emergency Exit – Pat v H
 - c. Pool Agreement Negotiation Preparation – Jim
 - d. Deer Population Investigation – Chris
 - e. Playground Investigation – Angela
 - f. 2024 Holiday Party Attendance Update – Laurie
- X. New Business
- XI. Next Meeting Date – **ACTION NEEDED** – Paul W - Decide to have or not have a Dec meeting, When (Thursday Dec 19th)? Where?
- XII. Adjournment
- XIII. Closed Session