

# Timber Springs Property Owners Association

---

**NOTICE IS HEREBY GIVEN** that a meeting of the Directors of the Executive Board of Timber Springs Property Owners Association will be held via remote teleconference on March 10, 2021, at 2:00 P.M., MST , concurrent with the Timber Springs Property Owners Association Annual Member Meeting being held the same date.

---

## AGENDA

1. Call to Order
  - a. Roll Call and Declaration of Quorum
  - b. Consideration of Agenda
2. Consideration of Minutes
  - a. October 5, 2020
3. Design Review
  - a. Review of Lot 6 preliminary building plans
  - b. Consideration of appointment of Design Review Committee
4. Reports of Officers and Committees
  - a. Operations Report (Johann Marx)
    - i. Roads
    - ii. Gate
    - iii. Landscaping and diversion pump system – update on landscape enhancement project
    - iv. Wetlands and Ditch
    - v. Lights and other
  - b. Financial Report (Ken Marchetti)
    - i. Review of financial statements
    - ii. Consideration of 2022 Budget and Assessments
    - iii. Other Financial
5. Business
  - a. Election of Officers
  - b. Ratification of 2020-21 Snow Removal Contract
  - c. Consideration of 2021 Landscaping Proposal from Whittaker Landscaping
  - d. Other Business
6. Future Meetings
7. Adjournment

To join remote Zoom meeting: <https://us02web.zoom.us/j/88003952870>

Phone Only: 1 253 215 8782 US Meeting ID: 880 0395 2870

### **DISTRIBUTION**

Board of Directors

Michael Barry, President	Term expires 2021
Mary Chen, Secretary	Term expires 2023
Pat Martin, Treasurer	Term expires 2021
John Turner, Asst Sec/Asst Treas	Term expires 2022

Ken Marchetti, CPA, Association Manager

Johann Marx, Property Manager

All Timber Springs Owners of record

---

*Administrative Management Provided By Marchetti & Weaver, LLC*

**Mountain Office**  
28 Second Street, Suite 213  
Edwards, CO 81632  
(970) 926-6060

**Website & Email**  
[www.mwcpaa.com](http://www.mwcpaa.com)  
[Admin@mwcpaa.com](mailto:Admin@mwcpaa.com)

**Front Range Office**  
10955 Westmoor Dr., Suite 400  
Westminster, CO 80021  
(303) 379-2874