***TIMBERWOOD ON THE PARK, Inc.***

**BOARD OF DIRECTORS MEETING**

**Minutes 5/25/21 7:30 PM**

**Via Zoom**

1. The meeting was called to order at 7:33. Those present were: Karen Whitham, Laurie Blackman, Joe Gramann, Lerea Law Members of the Board; and Mike Coburn, Community Manager.
2. The Board of Directors Meeting was scheduled and notices were posted on the community web pager with instructions on how to attend via Zoom.
3. **The minutes from the April 27, 2021 Board of Directors meeting were approved unanimously.**
4. Management reported that the assets of the Association as of 4/30/21 were $80,879.83 slightly less than the prior month due to March snow bills paid in April. The Board went into a “closed session” to discuss delinquencies.
5. Coburn informed the Board that the surveyors completed stake out services behind 19727-10729 Lester Street in preparation for erosion remediation.
6. It was reported that S & P completed tree trimming in the community.
7. A flyer prepared by Management describing the procedures for trash and recycling disposal was offered to Board. The flyer will be posted on mailboxes as a notice to residents.
8. Dumpster Day was reported to have been a success.
9. Under new business, the Board expressed an interest in organizing some event to engender a greater sense of community. In addition, additional inspection of sidewalks should be undertaken for replacement in 2021 or 2022.
10. The next meeting of the Board of Directors will be via Zoom on 6/22/21.
11. The meeting adjourned at 8:14.

These minutes were prepared by Mike Coburn and submitted to the Board of Directors.