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

**BOARD OF DIRECTORS MEETING**

**Minutes 5/27/20 7:30 PM**

**Via Zoom**

1. The meeting was called to order at 7:34. Those present were: Karen Whitham, Lerea Law, Laurie Blackman and Joe Gramann Members of the Board and Mike Coburn, Community Manager.
2. Andrew Kreisberg of 10738 Lester Street was also present.
3. The Board of Directors Meeting was scheduled and notices were posted in the community with instructions on how to attend via Zoom.
4. Minutes from the April 22, 2020 Board of Directors meeting were approved as submitted.
5. Timberwood on the Park’s financial report was conveyed earlier to the Board of Directors. Management reported that the Association continues to operate within the budget and due principally to the budgeted snow removal cost and lack of snow so far this year the Association is under budget by $3,000 plus.
6. It was noted that the Assocition’s website is open and operating. Andrew Kreisberg commented that he would continue to update the site when he receives requests from the Board or Management.
7. The Board affirmed the August 1st date for the community day. Management confirmed that he had found a vendor to supply a movie screen and equipment at a cost of $195 for the evening. Management will pursue arrangements with the county to block off Lester Street for the event.
8. Dumpster Day for June 5-7 has been confirmed and the dumpster has been ordered.
9. Director Blackman asked that the Board discuss in depth the scheduled concrete repairs in the Reserve Replacement Study.
10. The Board took under consideration the proposal from MLB LLC to refresh the community sign and will make a decision at the June board meeting.
11. After numerous complaints about the food truck being parked and operating on Lester Street, Management was asked to inquire at Montgomery County if the truck was licensed and permitted to operate in a residential neighborhood. Management explained that neither the Board of Directors nor individuals in the community had the authority to approve or deny operation of the food truck and that authority lies with Montgomery County. Several attendees reported that the truck had been moved and that the county was handling the matter.
12. Management provided the Board with notices which can be taped on trash containers that are not taken in after pickup on Wednesdays.
13. The meeting was adjourned at 8:26 p.m.

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