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

**BOARD OF DIRECTORS MEETING**

**Minutes 6/24/20 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. The Board of Directors Meeting was scheduled and notices were posted in the community with instructions on how to attend via Zoom.
3. Minutes from the March, 2020 Board of Directors meeting were approved as submitted.
4. 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.
5. The Board is continuing to explore the possibility of the community day in September. Montgomery County is not taking requests to close public streets for community events at this time. Management will reach out to the vendor of the outdoor movie concession to see if a movie is a viable option.
6. Members of the Board were asked to identify sections of sidewalk for repairs in preparation of a decision to make repairs this year.
7. Architectural inspections for the community have been scheduled for August 6th at 8:00 A.M.
8. The Board asked Management to inquire if alternative materials might be available as the background of the Timberwood community sign and what the costs would be.
9. Management was asked to identify poison ivy on common grounds to have killed by the landscape contractor.
10. The meeting was adjourned at 8:57 p.m.

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