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

**BOARD OF DIRECTORS MEETING**

**Minutes July/27/21 7:30 PM**

**Via Zoom**

1. The meeting was called to order at 7:33. Those present were: Karen Whitham, Laurie Blackman, Joe Gramann, 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 May 25, 2021 Board of Directors meeting were approved unanimously.**
4. Management reported that the assets of the Association as of 5/31/21 were $81,930.26..
5. Coburn informed the Board that the contractor had completed the erosion remediation project behind 19727-10729 Lester Street.
6. The Board continued to discuss the prospect of rejuvenation of the community sign.
7. Coburn reported that German Portillo had terminated his company’s contract with Timberwood on the Park HOA due to serious health concerns. Coburn has arranged for three contractors to visit the community and prepare contracts for landscape services for the remainder of 2021 and all of 2022.
8. The Board asked the Manager to prepare a notice with regard to the installation throughout the community of “bait boxes” to help abate rodents.
9. The next meeting of the Board of Directors will be via Zoom on 8/24/21.
10. The meeting adjourned at 8:14.

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